

**A G E N D A**

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY**

**Regular Meeting**

**MULTI PURPOSE ROOM #2**

**Montgomery County Government Center**

**MONDAY, NOVEMBER 3, 2014**

**7:00 PM**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. FINANCIAL REPORT**
- VI. DIRECTOR'S REPORT**
- VII. AUTHORITY MEMBERS' REPORT**
- VIII. ADJOURNMENT**

**TO:** PSA Board of Directors  
**FROM:** Robert C. (Bob) Fronk, PSA Director  
**DATE:** November 03, 2014

**SUBJECT:** AGENDA REPORT - PSA REGULAR MEETING – November 03, 2014

**I. CALL TO ORDER**

The Chair will call this meeting to order.

**II. DETERMINATION OF QUORUM**

The Chair will determine if a quorum is present.

**III. PUBLIC ADDRESS SESSION**

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

**IV. CONSENT AGENDA**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated October 06, 2014. See Item 1.

**V. FINANCIAL REPORT**

The financial report for period ending August 30, 2014 will be presented for review and discussion. See Item 2

**VI. DIRECTOR'S REPORT**

The Director's report will be presented at this time. See Item 3.

**VII. AUTHORITY MEMBERS' REPORT**

1. Member Gabriele
2. Member King
3. Member Perkins
4. Member Creed
5. Member Biggs
6. Member Tuck
7. Member Brown

**VIII. ADJOURNMENT**

**CONSENT AGENDA  
November 03, 2014**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED OCTOBER 6, 2014**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See Item 1.

**B. APPROVAL OF ONE-TIME SUPPLEMENT**

**R14-11-1  
APPROVAL OF ONE-TIME SUPPLEMENT  
FOR EMPLOYEES**

BE IT RESOLVED, By Montgomery County Public Service Authority, approve a one-time supplement for all 18 full-time employees. This coincides with Montgomery County's one-time supplement for employees. Cost for 18 full-time employees at \$825.00 per full time employee = \$14,850.00, the Public Service Authority does not have any part-time employees, funding for this supplement is recommended to be taken from Operating Cash.