

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
County Administration Conference Room
Montgomery County Government Center
April 7, 2008
7:00 P.M.**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. INTO WORK SESSION**
 - A. FY 2009 Budget
- VI. OUT OF WORK SESSION**
- VII. OLD BUSINESS**
 - A. Disconnection Fee
 - B. Discontinuance of Water/Sewer Service for Non-Payment of Monthly Fees
- VIII. NEW BUSINESS**
 - A. New River Valley Unwired, LLC Agreement Renewal
- IX. FINANCIAL REPORT**
- X. DIRECTOR'S REPORT**
- XI. AUTHORITY MEMBERS' REPORT**

XII. INTO CLOSED MEETING

Section 2.2-3711

- (3) Discussion or Consideration of the Acquisition of Real Property for a Public Purpose Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
 - 1. Blacksburg Country Club Estates Sewage System and Plant
- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
 - 1. Personnel/Position Review
 - 2. PSA Director's Evaluation

XIII. OUT OF CLOSED MEETING

XIV. CERTIFICATION OF CLOSED MEETING

XV. ADJOURNMENT

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: April 4, 2008
SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – APRIL 7, 2008**

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 April 7, 2008.

V. INTO WORK SESSION

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby enters into Work Session for the purpose of discussing the following:

A. FY 2009 Budget See Item 2.

VI. OUT OF WORK SESSION

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby ends their work session to return to regular session.

VII. OLD BUSINESS

A. SUBJECT: DISCONNECTION FEE

ISSUE/PURPOSE:

At the last PSA meeting, the Board discussed this item and instructed the PSA Director to provide additional information and present at a future meeting for review and discussion. See Item 3.

**B. SUBJECT: DISCONTINUANCE OF
WATER/SEWER SERVICE FOR
NON-PAYMENT OF MONTHLY
SERVICE FEES**

ISSUE/PURPOSE:

At the last PSA meeting, the Board requested that the Director and Attorney review the PSA regulations and present recommendations concerning this policy at a later Board meeting. See Item 4.

VIII. NEW BUSINESS

**A. SUBJECT: NEW RIVER VALLEY UNWIRED, LLC
AGREEMENT RENEWAL**

**R08-04-1
RESOLUTION APPROVING RENEWAL AGREEMENT
BETWEEN
THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
AND NEW RIVER VALLEY UNWIRED, LLC**

PROPOSED RESOLUTION:

BE IT RESOLVED by the Directors of the Montgomery County Public Service Authority that the Board hereby agree to renew the Agreement between New River Valley Unwired, LLC and the Montgomery County Public Service Authority for an additional three (3) year term from June 13, 2008 through June 12, 2011; and, that all other terms and conditions of the said Agreement shall remain in full force and effect.

BE IT FURTHER RESOLVED, by the Directors of the Montgomery County Public Service Authority, that James Politis, Chair, is hereby authorized to execute said renewal on behalf of the Montgomery County Public Service Authority.

ISSUE/PURPOSE: To approve renewal agreement with New River Valley Unwired, LLC for an additional three-year term with terms and conditions remaining the same.

JUSTIFICATION: On June 13, 2005, the Board of Directors approved an agreement with New River Valley Unwired, LLC to provide wireless internet access to SCADA systems at certain Authority sites for an initial period of three years. The agreement will expire on June 12, 2008. See Item 5.

IX. FINANCIAL REPORT

The financial report for period ending March 31, 2008 will be presented for review and discussion. See Item 6.

X. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 7.

XI. AUTHORITY MEMBERS' REPORT

1. Member Muffo
2. Member Creed
3. Member Perkins
4. Member Brown
5. Member Marrs
6. Member Biggs
7. Member Politis

XII. INTO CLOSED MEETING

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711
- (3) Discussion or Consideration of the Acquisition of Real Property for a Public Purpose Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
 - 1. Blacksburg Country Club Estates Sewage System and Plant
 - (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
 - 1. Personnel/Position Review
 - 2. PSA Director's Evaluation

XIII. OUT OF CLOSED MEETING

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority ends their Closed Meeting to return to Regular Session.

XIV. CERTIFICATION OF CLOSED MEETING

PROPOSED RESOLUTION:

WHEREAS, the Public Service Authority of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE BE IT RESOLVED, that the Public Service Authority does hereby agree, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the meeting to which this certification resolution applies; and (ii) only public business matters as were identified in the motion conveying the Closed Meeting were heard, discussed or considered by the Authority.

XV. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for May 5, 2008.

CONSENT AGENDA
April 7, 2008

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
MARCH 3, 2008**

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