

**A G E N D A**

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY  
Regular Meeting  
Multi-Purpose Room #2  
Montgomery County Government Center  
Monday, April 2, 2018  
7:00 PM**

- I. CALL TO ORDER**
  
- II. DETERMINATION OF QUORUM**
  
- III. PUBLIC ADDRESS SESSION**
  
- IV. CONSENT AGENDA**
  
- V. INTO WORK SESSION**
  - A. County Garage and Maintenance Facilities Relocation
  - B. FY19 Water and Wastewater Budget
  
- VI. OUT OF WORK SESSION**
  
- VII. FINANCIAL REPORT**
  
- VIII. DIRECTOR'S REPORT**
  
- IX. AUTHORITY MEMBERS' REPORT**
  
- X. ADJOURNMENT**

**TO:** PSA Board of Directors  
**FROM:** Robert C. (Bob) Fronk, PSA Director  
**DATE:** April 02, 2018

**SUBJECT:** **AGENDA REPORT - PSA REGULAR MEETING – April 02, 2018**

**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 February 05, 2018. See Item 1.

**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. County Garage and Maintenance Facilities Relocation
- B. FY 2019 Budget Review

**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. FINANCIAL REPORT**

The financial report for period ending March 31, 2018. See Item 2

**VIII. DIRECTOR'S REPORT**

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

**IX. AUTHORITY MEMBERS' REPORT**

1. Member Biggs
2. Member Bohn
3. Member DeMotts
4. Member Fijalkowski
5. Member King
6. Member Sheppard
7. Member Tuck

**X. ADJOURNMENT**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for May 7, 2018.

**CONSENT AGENDA  
April 02, 2018**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
February 05, 2018**

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