

A G E N D A

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

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. PUBLIC HEARING

1. Proposed Schedule Fixing and Classifying Rates, Fees and Charges for Water Service

IV. PUBLIC ADDRESS SESSION

V. CONSENT AGENDA

VI. NEW BUSINESS

- A. Approve Proposed Rates, Fees and Charges for Water Service

VII. OLD BUSINESS

- A. FY 2019 Budget Presentation and Approval

VIII. FINANCIAL REPORT

IX. DIRECTOR'S REPORT

X. AUTHORITY MEMBERS' REPORT

XI. INTO CLOSED MEETING

- Section 2.2-3711
- (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

XII. OUT OF CLOSED MEETING

XIII. CERTIFICATION OF CLOSED MEETING

XIV. ADJOURNMENT

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: May 07, 2018

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – May 07, 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 HEARING

1. Proposed Schedule Fixing and Classifying Rates, Fees and Charges for Water Service

The following public hearing notice on a proposed schedule fixing and classifying rates, fees and charges for water service was advertised pursuant to law in the New River Current Section of the Roanoke Times on Friday, April 13, 2018 and Friday April 20, 2018. See Item 1

Notice is hereby given that pursuant to Section 15.2-5136 of the 1950 Code of Virginia, as amended, the Montgomery County Public Service Authority will conduct a public hearing to be held on May 7, 2018, 7:00 p.m., or as soon thereafter, in the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia, 2nd floor Multi-purpose Room #2, to receive citizen comments on the following proposed preliminary schedule fixing and classifying the following new rates, fees and charges for water service:

WATER RATE

Proposed 5.2% Increase From: \$8.53 to
\$8.97 per 1,000 gallons

The Authority may or may not act on the proposed water rate changes following the public hearing at the May 7, 2018 meeting.

By order of the Montgomery County Public Service Authority, M. Todd King, Chair

IV. 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.

V. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated May 07, 2018. See Item 2.

VI. NEW BUSINESS

A. SUBJECT: APPROVE PROPOSED RATES, FEES AND CHARGES FOR WATER SERVICE

**R18-05-01
RESOLUTION APPORVING PROPOSED
RATES, FEES AND CHARGES
FOR WATER SERVICE**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority advertised a public hearing notice for rate adjustments in the New River Current section of the Roanoke Times on Friday, April 13, 2018 and Friday, April 20, 2018; and,

WHEREAS, the Authority held a public hearing on May 7, 2018 to receive citizen comments on the adoption of the proposed rate adjustments for all Authority owned water systems.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the Code of Virginia, Chapter 51, Virginia Water and Waste Authorities Act, Section 15.2-5136, Rates and Charges; The Public Service Authority hereby approves and adopts the following rate adjustments to become effective on May 7, 2018. See Item 1

WATER RATE

Proposed 5.2% Increase From: \$8.53 to
\$8.97 per 1,000 gallons

ISSUE/PURPOSE: The bulk water rate from the New River Valley Water Authority is being increased by 17.2%.

JUSTIFICATION: This water rate increase is necessary to fund Public Service Authority water operations.

VII. OLD BUSINESS

A. SUBJECT: PY2019 BUDGET PRESENTATION AND APPROVAL

**R18-05-02
RESOLUTION APPROVING
PSA FY 2019 BUDGET**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the annual budget for FY 2019, as presented; and, that the Director is hereby authorized to utilize the budget as an official document of the Authority to become effective July 1, 2018

ISSUE/PURPOSE: For adequate funding to operate the water and sewer departments of the Public Service Authority.

JUSTIFICATION: A work session was held April 2, 2018 to review the proposed budget for FY 2019. See Item 3

VIII. FINANCIAL REPORT

The financial report for period ending April 30, 2018. See Item 4

IX. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 5.

X. AUTHORITY MEMBERS' REPORT

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

XI. INTO CLOSED MEETING

- Section 2.2-3711
- (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

XII. OUT OF CLOSED MEETING

PROPOSED RESOLUTION:

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

XIII. 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 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.

XIV. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for June 4, 2018.

**CONSENT AGENDA
May 07, 2018**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
April 02, 2018**

**ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See Item 2.**