

**A G E N D A**

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY  
Regular Meeting  
Multi-Purpose Room #2  
Montgomery County Government Center  
Monday, June 04, 2018  
7:00 PM**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. NEW BUSINESS**
  - a. Bulk Water Sales Rate
- VI. FINANCIAL REPORT**
- VII. DIRECTOR'S REPORT**
- VIII. AUTHORITY MEMBERS' REPORT**
- IX. ADJOURNMENT**

**TO:** PSA Board of Directors  
**FROM:** Robert C. (Bob) Fronk, PSA Director  
**DATE:** June 04, 2018

**SUBJECT:** **AGENDA REPORT - PSA REGULAR MEETING – June 04, 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 June 04, 2018. See Item 1.

**V. NEW BUSINESS**

**A. SUBJECT:** Bulk Water Sales Rate See Item 2.

**VI. FINANCIAL REPORT**

The financial report for period ending May 31, 2018. See Item 3

**VII. DIRECTOR'S REPORT**

The Director's report will be presented at this time. See Item 4.

**VIII. AUTHORITY MEMBERS' REPORT**

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

**IX. ADJOURNMENT**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for July 02, 2018.

**CONSENT AGENDA  
June 04, 2018**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
May 07, 2018**

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