

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
Multi-Purpose Room #2
Montgomery County Government Center
Monday, December 03, 2018
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. 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

IX. OUT OF CLOSED MEETING

X. CERTIFICATION OF CLOSED MEETING

XI. ADJOURNMENT

TO: PSA Board of Directors

FROM: Robert C. (Bob) Fronk, PSA Director

DATE: December 03, 2018

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – December 03, 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 October 01, 2018. See Item 1.

V. FINANCIAL REPORT

The financial report for period ending November 30, 2018. 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 Biggs
2. Member Bohn
3. Member DeMotts
4. Member Fijalkowski
5. Member King
6. Member Sheppard
7. Member Tuck

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IX. OUT OF CLOSED MEETING

PROPOSED RESOLUTION:

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

X. 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.

XI. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for January 07, 2019.

**CONSENT AGENDA
December 03, 2018**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
October 01, 2018**

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