

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
Multi-Purpose Room #2
Montgomery County Government Center
Monday, March 04, 2019
7:00 PM**

- I. CALL TO ORDER**

- II. DETERMINATION OF QUORUM**

- III. PUBLIC ADDRESS SESSION**

- IV. CONSENT AGENDA**

- V. WORK SESSION**
 - A. Meadow Creek / Barn Road Development Facility Fees
 - B. Preliminary FY20 Water and Wastewater Budget

- VI. OUT OF WORK SESSION**

- VII. NEW BUSINESS**
 - A. Funding for Sanitary Sewer Sludge Press
 - B. New Customer Incentive Program

- VIII. FINANCIAL REPORT**

- IX. DIRECTOR'S REPORT**

- X. AUTHORITY MEMBERS' REPORT**

- XI. ADJOURNMENT**

TO: PSA Board of Directors

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

DATE: March 04, 2019

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – March 4, 2019**

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 March 04, 2019. 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. Meadow Creek / Barn Road Development Facility Fees. See Item 2

B. Preliminary FY20 Water and Wastewater Budget. See Item 3

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. NEW BUSINESS

A. SUBJECT: Funding for Sanitary Sewer Sludge Press.

This item is being presented for discussion and approval. See Item 4

B. SUBJECT: New Customer Incentive Program

This item is being presented for discussion and approval. See Item 5

VIII. FINANCIAL REPORT

The financial report for period ending February 28, 2019. See Item 6

IX. DIRECTOR'S REPORT

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

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. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for April 01, 2019.

**CONSENT AGENDA
March 04, 2019**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
February 04, 2019**

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