

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
Multi-Purpose Room #2
Montgomery County Government Center
Monday, April 01, 2019
7:00 PM**

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. PUBLIC ADDRESS SESSION

IV. CONSENT AGENDA

V. NEW BUSINESS

A. Proposed Changes to PSA Regulations for Commercial Developments

B. FY20 Water and Wastewater Budget

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: April 01, 2019

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – April 01, 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 April 01, 2019. See Item 1 .

V. NEW BUSINESS

A. SUBJECT: Proposed Changes to PSA Regulations for Commercial Developments

This item is being presented for discussion and approval. See Item 2

B. SUBJECT: FY20 Water and Wastewater Budget

This item is being presented for discussion and approval. See Item 3

VI. FINANCIAL REPORT

The financial report for period ending March 31, 2019. See Item 4

VII. DIRECTOR'S REPORT

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

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 May 06, 2019.

**CONSENT AGENDA
April 01, 2019**

A. APPROVAL OF MINUTES

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

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