

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
Multi-Purpose Room #2
Montgomery County Government Center
Monday, July 13, 2020
6:30 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
- B. Craighill Masonic Lodge #160 Water/Sewer Bill Adjustment

VII. OLD BUSINESS

- A. FY 2021 Budget Approval

VIII. FINANCIAL REPORT

IX. DIRECTOR'S REPORT

X. AUTHORITY MEMBERS' REPORT

XI. ADJOURNMENT

TO: PSA Board of Directors
FROM: Charles E. (Chuck) Campbell, PSA Director
DATE: July 13, 2020
SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – July 13, 2020**

I. CALL TO ORDER

The PSA Chair will call this meeting to order.

II. DETERMINATION OF QUORUM

The PSA 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 Sunday, June 21, 2020 and Sunday June 28, 2020.

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 July 13, 2020, 6:30 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 5.5% Increase From:
\$9.52 to \$10.07 per 1,000 gallons

SEWER RATE

Proposed 4.5% Increase From:
\$8.51 to \$8.91 per 1,000 gallons

The Authority may or may not act on the proposed water rate changes following the public hearing at the July 13, 2020 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 July 13, 2020.

VI. NEW BUSINESS

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

**R20-07-01
RESOLUTION APPROVING 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 Sunday, June 21, 2020 and Sunday, June 28, 2020; and,

WHEREAS, the Authority held a public hearing on July 13, 2020 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 July 13, 2020.

WATER RATE

Proposed 5.5% Increase From:
\$9.52 to \$10.07 per 1,000 gallons

SEWER RATE

Proposed 4.5% Increase From:
\$8.51 to \$8.91 per 1,000 gallons

ISSUE/PURPOSE: The bulk water rate and sewer rate from the New River Valley Water Authority is being increased

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

B. Craighill Masonic Lodge #160 Water/Sewer Bill Adjustment

VII. OLD BUSINESS

A. SUBJECT: PY2019 BUDGET PRESENTATION AND APPROVAL

**R20-07-02
RESOLUTION APPROVING
PSA FY 2021 BUDGET**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the annual budget for FY 2021, 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, 2020

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

JUSTIFICATION: A presentation was held June 08, 2020 to review the proposed budget for FY 2021.

VIII. FINANCIAL REPORT

A. The financial report for period ending June 30, 2020.

IX. DIRECTOR'S REPORT

The Director's report will be presented at meeting.

X. AUTHORITY MEMBERS' REPORT

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

XI. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for August 3, 2020 at 6:30 pm.

**CONSENT AGENDA
July 13, 2020**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
June 8, 2020**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval.