

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
Multi-Purpose Room #2
Montgomery County Government Center
Monday, November 02, 2020
6:30 PM**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. WORK SESSION**
 - A. Employee Pay Supplement
 - B. Salary Increase
- VI. OUT OF WORK SESSION**
- VII. FINANCIAL REPORT**
- VIII. AUTHORITY MEMBERS' REPORT**
- IX. ADJOURNMENT**

TO: PSA Board of Directors

FROM: Charles E. (Chuck) Campbell, PSA Director

DATE: November 02, 2020

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – November 02, 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 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 November 02, 2020.

V. 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. Employee Pay Supplement

B. Salary Increase

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. FINANCIAL REPORT

- A. The financial report for period ending October 31, 2020.

VIII. AUTHORITY MEMBERS' REPORT

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

IX. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for December 07, 2020 at 6:30 pm.

**CONSENT AGENDA
November 02, 2020**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
July13, 2020**

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