

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
Multi-Purpose Room #2
Montgomery County Government Center
Monday, February 01, 2021
6:30 PM**

- I. CALL TO ORDER**

- II. DETERMINATION OF QUORUM**

- III. ELECTION OF OFFICERS**
 - A. Election of Chair
 - B. Election of Vice Chair
 - C. Election of Secretary/Treasurer

- IV. PUBLIC ADDRESS SESSION**

- V. CONSENT AGENDA**

- VI. NEW BUSINESS**
 - A. Employee Incentive Program Sick Leave
 - B. Revisions to PSA Employee Incentive Pay Program

- VII. FINANCIAL REPORT**

- VIII. DIRECTOR'S REPORT**

- IX. AUTHORITY MEMBERS' REPORT**

- X. ADJOURNMENT**

TO: PSA Board of Directors
FROM: Charles E. (Chuck) Campbell, PSA Director
DATE: February 01, 2021

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – February 01, 2021**

I. CALL TO ORDER

The PSA Director will call this meeting to order.

II. DETERMINATION OF QUORUM

The PSA Director will determine if a quorum is present.

III. ELECTION OF OFFICERS

- A. Election of Chair
- B. Election of Vice Chair
- C. Election of Secretary/Treasurer

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 February 01, 2021.

VI. NEW BUSINESS

- A. Employee Incentive Program Sick Leave
- B. Revisions to PSA Incentive Pay Program

VII. FINANCIAL REPORT

A. The financial report for period ending January 31, 2021.

VIII. DIRECTOR'S REPORT

The Director's report will be discussed at meeting.

IX. AUTHORITY MEMBERS' REPORT

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

X. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for March 02, 2020.

**CONSENT AGENDA
February 01, 2021**

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED

November 04, 2019

ISSUE/PURPOSE:

The above listed minutes are before the Board for approval.