

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
Multi-Purpose Room #2
Montgomery County Government Center
Monday, March 01, 2021
6:45 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. INTO CLOSED MEETING

Section 2.2-3711 (3) Discussion or consideration of the acquisition of real property for a public purpose or the disposition of publically held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body

1. Tax Map Parcel #067-A 88,
Parcel Id #007048, two-acre parcel located off Triangle Street in the Prices Fork Magisterial District of Montgomery County, VA

XI. OUT OF CLOSED MEETING

XII. CERTIFICATION OF CLOSED MEETING

XIII. ADJOURNMENT

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

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – March 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 and February 28, 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. INTO CLOSED MEETING

BE IT RESOLVED, By the Board of Directors of the Montgomery County Public Service Authority that the Board of Directors hereby agree to enter into Closed Meeting for the purpose of the following:

- Section 2.2-3711 (3) Discussion or consideration of the acquisition of real property for a public purpose or the disposition of publically held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body
1. Tax Map Parcel #067-A 88,
Parcel Id #007048, two-acre parcel located off Triangle Street in the Prices Fork Magisterial District of Montgomery County, VA

XI. OUT OF CLOSED MEETING

XII. CERTIFICATION OF CLOSED MEETING

PROPOSED RESOLUTION:

WHEREAS, the Public Service Authority of Montgomery County has convened and Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Public Service Authority does hereby agree, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements Virginia law were discussed in the meeting to which this certification resolution applies, and (ii) only public business matters as were identified in the motion conveying the Closed Meeting were heard, discussed or considered by the Authority

XIII. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for April 05, 2021.

**CONSENT AGENDA
March 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.