

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
Multi-Purpose Room #2
Montgomery County Government Center
Monday, June 07, 2021
6:30 PM**

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. INTO CLOSED MEETING

Section 2.2-3711 (8) Consultation with legal counsel employed or retained by a public body regarding specific legal matters, requiring the provision of legal advice by such counsel.

1. New River Water Company, Inc. -private water works in Montgomery County, VA

IV. OUT OF CLOSED MEETING

V. CERTIFICATION OF CLOSED MEETING

VI. PUBLIC ADDRESS SESSION

VII. CONSENT AGENDA

VIII. NEW BUSINESS

A. PSA FY 2022 Budget Approval

B. Water and Sewer Rate Increase

C. Revisions to PSA Employee Incentive Pay Program

- IX. FINANCIAL REPORT**
- X. DIRECTOR'S REPORT**
- XI. AUTHORITY MEMBERS' REPORT**
- XII. ADJOURNMENT**

TO: PSA Board of Directors
FROM: Charles E. (Chuck) Campbell, PSA Director
DATE: June 07, 2021
SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – June 07, 2021**

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. 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 (8) Consultation with legal counsel employed or retained by a public body regarding specific legal matters, requiring the provision of legal advice by such counsel.

1. New River Water Company, Inc. -private water works in Montgomery County, VA

IV. OUT OF CLOSED MEETING

V. 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

VI. 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.

VII. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated June 07, 2021.

VIII. NEW BUSINESS

- A. PSA FY 2022 Budget Approval – Will be presented at meeting
- B. Water and Sewer Rate Increase
- C. Revisions to PSA Employee Incentive Pay Program

IX. FINANCIAL REPORT

- A. The financial report for period ending May 31, 2021 is attached.

X. DIRECTOR'S REPORT

The Director's report will be discussed at meeting.

XI. AUTHORITY MEMBERS' REPORT

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

XII. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for July 06, 2021.

CONSENT AGENDA
June 07, 2021

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED
March 01, 2021

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