

A G E N D A

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

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. OLD BUSINESS**
 - 1. New River Water Company
- VI. FINANCIAL REPORT**
- VII. DIRECTOR'S REPORT**
- VIII. AUTHORITY MEMBERS' REPORT**
- IX. INTO CLOSED MEETING**
 - Section 2.2-3711 (1) Discussion, Consideration, or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
 - 1. Personnel
- X. OUT OF CLOSED MEETING**
- XI. CERTIFICATION OF CLOSED MEETING**
- XII. ADJOURNMENT**

TO: PSA Board of Directors

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

DATE: September 07, 2021

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – September 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. 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 September 07, 2021.

V. OLD BUSINESS

A. New River Water Company

VI. FINANCIAL REPORT

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

VII. DIRECTOR'S REPORT

The Director's report will be discussed at meeting.

XIII. 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. INTO CLOSED MEETING

Section 2.2-3711 (1) Discussion, Consideration, or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Personnel

X. OUT OF CLOSED MEETING

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority ends their Closed Meeting to return to Regular Session.

XI. 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.

XII. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for October 04, 2021.

CONSENT AGENDA
September 07, 2021

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED
July 07, 2021

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