

A G E N D A

MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY

Meeting

Multi-Purpose Room #2

Montgomery County Government Center

Monday, May 23, 2022

6:30 PM

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. PUBLIC ADDRESS SESSION

IV. NEW BUSINESS

- A. Resolution Setting Proposed Water Rate Schedule for July1, 2022 Through June 30, 2023 and Setting Proposed Water Rate Schedule For July 1, 2023 through June 30, 2024 and Authorizing Scheduling Of Public Hearing

V. AUTHORITY MEMBERS' REPORT

VI. INTO CLOSED MEETING

Section 2.2-3711

7. Consultation with legal counsel and Briefings by staff members or consultants Pertaining to actual or probable litigation, where Such consultation or briefing in open meeting Would adversely affect the negotiating or Litigation posture of the public body.

1. Sewer Easement- Kevin and Quinter Cook

VII. OUT OF CLOSED MEETING

VIII. CERTIFICATION OF CLOSED MEETING

IX. ADJOURNMENT

TO: PSA Board of Directors

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

DATE: May 23, 2022

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – May 23, 2022**

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. NEW BUSINESS

- A. Resolution Setting Proposed Water Rate Schedule for July1, 2022 Through June 30, 2023 and Setting Proposed Water Rate Schedule For July 1, 2023 through June 30, 2024 and Authorizing Scheduling of Public Hearing

V. AUTHORITY MEMBERS' REPORT

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

VI. 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 7. Consultation with legal counsel and Briefings by staff members or consultants Pertaining to actual or probable litigation, where Such consultation or briefing in open meeting Would adversely affect the negotiating or Litigation posture of the public body.

1. Sewer Easement- Kevin and Quinter Cook

VII. OUT OF CLOSED MEETING

VIII. 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

IX. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for June 06, 2022.

**RESOLUTION SETTING PROPOSED WATER RATE SCHEDULE
FOR JULY 1, 2022 THROUGH JUNE 30, 2023 AND
SETTING PROPOSED WATER RATE SCHEDULE
FOR JULY 1, 2023 THROUGH JUNE 30, 2024
AND AUTHORIZING PUBLIC HEARING**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Montgomery County Public Service Authority does hereby agree to set the following proposed preliminary schedule fixing and classifying rates for water service for July 1, 2022 through June 30, 2023 and rates for water service for July 1, 2023 through June 30, 2024:

WATER RATE – July 1, 2022 through June 30, 2023

Proposed 6.0% Increase From: \$11.67 to \$12.37 per 1,000 gallons

WATER RATE – July 1, 2023 through June 30, 2024

Proposed 6.0% Increase From: \$12.37 to \$13.11 per 1,000 gallons

BE IT FURTHER RESOLVED, by the Montgomery County Public Service Authority, that the Public Service Authority hereby authorizes the Director to advertise a public hearing in accordance with Section 15.2-5136G of the Code of Virginia, 1950, as amended, to be held on June 27, 2022, at 6:30 p.m. in the 2nd Floor Multi-Purpose Room, Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia, in order to receive citizen comments on the preliminary schedule fixing and classifying rates for water service for July 1, 2022 through June 30, 2023 and rates for water service for July 1, 2023 through June 30, 2024.