

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
Multi-Purpose Room #2
Montgomery County Government Center
Monday, February 07, 2022
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. Update on Joinder Project
 - C. Resolution Accepting A Temporary Construction Easement Over Property Owned by Arthur G. Hamrick, JR.
- 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 07, 2022

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – February 07, 2022**

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 07, 2022.

VI. NEW BUSINESS

- A. Employee Incentive Program Sick Leave
- B. Update on Joinder Project
- C. Resolution Accepting A Temporary Construction Easement Over Property Owned by Arthur G. Hamrick, JR.

R-22-02-01

RESOLUTION ACCEPTING A TEMPORARY CONSTRUCTION EASEMENT OVER PROPERTY OWNED BY ARTHUR G. HAMRICK, JR., TAX MAP NO. 089-A-69; PARCEL ID #019383 ASSOCIATED WITH THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY WATER PROJECT CONNECTING THE MUD PIKE, BETHEL AND PLUM CREEK SERVICE AREAS TO NRV REGIONAL WATER AUTHORITY WATER AS REQUIRED BY JOINDER AGREEMENT

PROPOSED RESOLUTION:

WHEREAS, as a condition of Montgomery County joining the NRV Regional Water Authority, the Montgomery County Public Service Authority is required to connect the PSA's Mud Pike, Bethel and Plum Creek service areas to NRV Regional Water Authority water; and

WHEREAS, the Montgomery County Public Service Authority has negotiated and acquired a temporary construction easement from Arthur G. Hamrick, Jr., property owner of Tax Map Number 089-A69, Parcel ID#019383, in order to construct the required water line connecting the Mud Pike, Bethel and Plum Creek service areas to NRV Regional Water Authority water; and

WHEREAS, the Montgomery County Public Service Authority desires to accept the easement from Arthur G. Hamrick, Jr., and authorize the Chair, M. Todd King, to execute the said Deed of Easement as evidence of the Authority's acceptance.

NOW, THEREFORE, BE IT RESOLVED By the Montgomery County Public Service Authority that the Authority hereby agrees to accept the temporary construction easement from Arthur G. Hamrick, Jr.; and

BE IT FURTHER RESOLVED, that the Authority hereby agrees to authorize M. Todd King, Chair, of the Montgomery County Public Service Authority to execute the Deed of Easement evidencing the PSA's acceptance.

VII. FINANCIAL REPORT

A. The financial report for period ending January 31, 2022.

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 07, 2022.

**CONSENT AGENDA
February 07, 2022**

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED

December 13, 2021

ISSUE/PURPOSE:

The above listed minutes are before the Board for approval.