

**AT A REGULAR MEETING OF THE MONTGOMERY COUNTY PUBLIC SERVICE
AUTHORITY, HELD ON THE 13th DAY OF DECEMBER 2021, 6:30 P.M., MULTI
PURPOSE ROOM #2, MONTGOMERY COUNTY GOVERNMENT CENTER,
CHRISTIANSBURG, VIRGINIA:**

BOARD / STAFF

MEMBERS PRESENT:	Todd King	-Chair
	Sherri M. Blevins	-Vice Chair
	Mary Biggs	-Secretary-Treasurer
	April DeMotts	-Member
	Steve Fijalkowski	-Member
	Sara Bohn	-Member
	Darrell Sheppard	-Member
	Chuck E. Campbell	-PSA Director
	Karri Cridlin	-PSA Board Secretary
	Marty McMahon	-County Attorney

OTHERS PRESENT:

ABSENT:

CALL TO ORDER

Chair King called the meeting to order and determined that a quorum was present.

The roll call vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
Todd King		
Sherri Blevins		
Mary Biggs		
Steve Fijalkowski		
Darrell Sheppard		
April DeMotts		
Sara Bohn		

CONSENT AGENDA

On a motion by April DeMotts, seconded by Mary Biggs, and carried; IT WAS RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated December 13, 2021.

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
Todd King		
Mary Biggs		
Darrell Sheppard		
Sherri Blevins		
April DeMotts		
Steve Fijalkowski		
Sara Bohn		

R21-12-01

RESOLUTION ACCEPTING EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS 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

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 easements and temporary construction easements from nineteen (19) property owners 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, attached and incorporated as part of the Resolution is a list of the nineteen (19) owners conveying easements to the Montgomery County Public Service Authority (referred as to the "Easement List"); and

WHEREAS, the Montgomery County Public Service Authority desires to accept the easements contained on the Easement List and authorize the Chair, M. Todd King, to execute the said Easements as evidence of the Authority's acceptance.

NOW, THEREFORE, BE IT RESOLVED On a motion by Steve Fijalkowski, seconded by Darrell Sheppard, and carried, that the Montgomery County Public Service Authority hereby agrees to accept the easements and temporary construction easements listed on the Easement List; 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 easements and temporary construction easements listed on the Easement List evidencing the PSA's acceptance.

AYE

NAY

ABSENT

Todd King
Sherri Blevins
Mary Biggs
Steve Fijalkowski
Darrell Sheppard
Sara Bohn
April DeMotts

FINANCIAL REPORT

The Financial Report for the period ending November 30, 2021 was presented for review and discussion.

AUTHORITY MEMBERS' REPORT

Chair King- No Report
Vice Chair Blevins - No Report
Secretary Biggs – No Report
Member Bohn- No Report
Member DeMotts – No Report
Member Sheppard – No Report
Member Fijalkowski - No Report

INTO CLOSED MEETING

(In at 7:10 p.m.)

On a motion by Steve Fijalkowski, seconded by Sherri Blevins, and carried; IT WAS RESOLVED, that the Public Service Authority hereby enters into Closed Meeting for discussion of the following:

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

The vote on the foregoing motion is as follows:

AYE

NAY

ABSENT

Todd King
Steve Fijalkowski
Mary Biggs
Darrell Sheppard
Sherri Blevins
April DeMotts
Sara Bohn

OUT OF CLOSED MEETING

(Out at 7:17 p.m.)

On a motion by Darrell Sheppard, seconded by Sara Bohn, and carried; IT WAS RESOLVED, that the Public Service Authority ends their Closed Meeting to return to Regular Session.

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
Todd King		
Steve Fijalkowski		
Mary Biggs		
Darrell Sheppard		
Sherri Blevins		
April DeMotts		
Sara Bohn		

CERTIFICATION OF CLOSED MEETING

On a motion by Sara Bohn, seconded by Steve Fijalkowski, and carried; IT WAS RESOLVED, that the Public Service Authority of Montgomery County has convened a 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 by 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.

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
Todd King		
Steve Fijalkowski		
Mary Biggs		
Darrell Sheppard		
Sherri Blevins		
April DeMotts		
Sara Bohn		

ADJOURNMENT

There being no further business, the Chair adjourned this meeting to the next meeting scheduled for January 03, 2022.