

AT A REGULAR MEETING OF THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY, HELD ON THE 7th DAY OF JUNE 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
	Darrell Sheppard	-Member
	Chuck E. Campbell	-PSA Director
	Karri Cridlin	-PSA Board Secretary
	Marty McMahan	-County Attorney
OTHERS PRESENT:	Craig Meadows	-County Administrator
ABSENT:	Sara Bohn	-Member

CALL TO ORDER

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

INTO CLOSED MEETING

(In at 6:30 p.m.)

On a motion by Mary Biggs, seconded by April DeMotts, and carried; IT WAS RESOLVED, that the Public Service Authority hereby enters into Closed Meeting for discussion 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 Valley Water Company, Inc.-

The vote on the foregoing motion is as follows:

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

OUT OF CLOSED MEETING

(Out at 7:16 p.m.)

On a motion by Sara Bohn, seconded by April DeMotts, 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		Sara Bohn
Steve Fijalkowski		
Mary Biggs		
Darrell Sheppard		
Sherri Blevins		
April DeMotts		

CERTIFICATION OF CLOSED MEETING

On a motion by April DeMotts, seconded by Mary Biggs, 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		Sara Bohn
Steve Fijalkowski		
Mary Biggs		
Darrell Sheppard		
Sherri Blevins		
April DeMotts		

CONSENT AGENDA

On a motion by April DeMotts, seconded by Darrell Sheppard, and carried; IT WAS RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated June 07, 2021.

The vote on the foregoing motion is as follows:

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

**R21-06-01
RESOLUTION APPROVING TO ADVERTISE
WATER AND SEWER RATE INCREASE**

On a motion by April DeMotts, seconded by Sherri Blevins, and carried; IT WAS RESOLVED, that the Public Service Authority will advertised a public hearing notice for water and sewer rate adjustments in the *New River Current* section of the *Roanoke Times* on, June 13 and June 20, 2021.

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

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

**R21-06-02
RESOLUTION AUTHORIZING PSA EMPLOYEE
INCENTIVE PROGRAM MODIFICATIONS**

On a motion by Steve Fijalkowski, seconded by April DeMotts, and carried; IT WAS RESOLVED, that the Board of Directors hereby authorizes the new Public Service Authority Incentives this replaces the previous Public Service Authority Incentives dated March 01, 2021.

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

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

FINANCIAL REPORT

The Financial Report for the period ending May 31, 2021 was presented for review and discussion.

AUTHORITY MEMBERS' REPORT

Chair King- Appreciates everything the employees do.

Vice Chair Blevins - No Report

Secretary Biggs – No Report

Member Bohn- Absent

Member DeMotts – No Report

Member Sheppard – No Report

Member Fijalkowski - No Report

ADJOURNMENT

There being no further business, the Chair adjourned this meeting to the next meeting scheduled for July 06, 2021.