

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

**BOARD / STAFF**

|                         |                   |                      |
|-------------------------|-------------------|----------------------|
| <b>MEMBERS PRESENT:</b> | 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 McMahon     | -County Attorney     |

**OTHERS PRESENT:**

|                |           |         |
|----------------|-----------|---------|
| <b>ABSENT:</b> | Sara Bohn | -Member |
|----------------|-----------|---------|

**CALL TO ORDER**

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

**R21-07-01  
RESOLUTION APPROVING PROPOSED  
RATES, FEES AND CHARGES  
FOR WATER AND SEWER SERVICE**

On a motion by Mary Biggs, seconded by April DeMotts, and carried; IT WAS RESOLVED, that the Public Service Authority advertised a public hearing notice for increase in rates, fees, and charges for water and sewer service: in the *Roanoke Times* on Sunday, June 13 and Sunday, June 20, 2021; and

WHEREAS, the Authority held a public hearing on July 06, 2021 to receive citizen comments on the adoption of the proposed rate adjustments for all Authority owned water and sewer systems.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the Code of Virginia, Chapter 51, Virginia Water and Waste Authorities Act, Section 15.2-5136, Rates and Charges; the Public Service Authority hereby approves and adopts the following rates, fees, and charges for water and sewer service: adjustments to become effective July 07, 2021

**WATER RATE**

Proposed 16% Increase From: \$10.07 to \$11.67 per 1,000 gallons

**SEWER RATE**

Proposed 7% Increase From: \$8.91 to \$9.51 per 1,000 gallons

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

|                   |            |               |
|-------------------|------------|---------------|
| <b>AYE</b>        | <b>NAY</b> | <b>ABSENT</b> |
| Todd King         |            | Sara Bohn     |
| Sherri Blevins    |            |               |
| Mary Biggs        |            |               |
| Steve Fijalkowski |            |               |
| Darrell Sheppard  |            |               |
| April DeMotts     |            |               |

**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 July 06, 2021.

The vote on the foregoing motion is as follows:

|                   |            |               |
|-------------------|------------|---------------|
| <b>AYE</b>        | <b>NAY</b> | <b>ABSENT</b> |
| Todd King         |            | Sara Bohn     |
| Mary Biggs        |            |               |
| Darrell Sheppard  |            |               |
| Sherri Blevins    |            |               |
| April DeMotts     |            |               |
| Steve Fijalkowski |            |               |

**R21-07-02  
RESOLUTION APPROVING  
PSA FY 2022 BUDGET**

On a motion by April DeMotts, seconded by Mary Biggs, and carried; IT WAS RESOLVED, that the Public Service Authority hereby approved the annual budget for FY 2022, and, that the Director is hereby authorized to utilize the budget as an official document of the Authority to become effective July 7, 2021.

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

|                   |            |               |
|-------------------|------------|---------------|
| <b>AYE</b>        | <b>NAY</b> | <b>ABSENT</b> |
| Todd King         |            | Sara Bohn     |
| Darrel Sheppard   |            |               |
| Mary Biggs        |            |               |
| Sherri Blevins    |            |               |
| April DeMotts     |            |               |
| Steve Fijalkowski |            |               |

## **FINANCIAL REPORT**

The Financial Report for the period ending June 30, 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 August 02, 2021.