

**A G E N D A**

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY  
Regular Meeting  
County Administration Conference Room  
Montgomery County Government Center  
October 6, 2008  
7:00 P.M.**

**I. CALL TO ORDER**

**II. DETERMINATION OF QUORUM**

**III. DELEGATION**

- A. Ironto Lancer Truck Stop Waterline

**IV. PUBLIC ADDRESS SESSION**

**V. CONSENT AGENDA**

**VI. WORK SESSION**

- A. Fair and Accurate Credit Transaction Act

**VII. FINANCIAL REPORT**

**VIII. DIRECTOR'S REPORT**

**IX. AUTHORITY MEMBERS' REPORT**

**X. 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 Litigating Posture of the Public Body; and 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. Ironto Lancer Truck Stop Waterline

**XI. OUT OF CLOSED MEETING**

**XII. CERTIFICATION OF CLOSED MEETING**

**XIII. ADJOURNMENT**

**TO:** PSA Board of Directors  
**FROM:** Robert C. (Bob) Fronk, PSA Director  
**DATE:** October 3, 2008  
**SUBJECT:** **AGENDA REPORT - PSA REGULAR MEETING – OCTOBER 6, 2008**

**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. DELEGATION**

- A. Ironto Lancer Truck Stop Waterline  
Mr. Henry Brabham will speak concerning water service to the Lancer Truck Stop in Ironto.

**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 October 6, 2008.

**VI. WORK SESSION**

- A. Fair and Accurate Credit Transaction Act

This item is being presented for discussion. See Item 2.

**VII. FINANCIAL REPORT**

The financial report for period ending September 30, 2008 will be presented for review and discussion. See item 3.

**VIII. DIRECTOR'S REPORT**

The Director's report will be presented at this time. See Item 4.

**IX. AUTHORITY MEMBERS' REPORT**

1. Member Muffo
2. Member Creed
3. Member Perkins
4. Member Brown
5. Member Marrs
6. Member Biggs
7. Member Politis

**X. INTO CLOSED MEETING**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby enters into Closed Meeting for the discussion 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 Litigating Posture of the Public Body; and 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. Ironto Lancer Truck Stop Waterline

**XI. OUT OF CLOSED MEETING**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority ends their closed Meeting to return to Regular Session.

**XII. CERTIFICATION OF CLOSED MEETING**

PROPOED RESOLUTION:

WHEREAS, 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.

**XIII. ADJOURNMENT**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for November 3, 2008.

**CONSENT AGENDA**  
**October 6, 2008**

**A. APPROVAL OF MINUTES**

1. **SUBJECT: APPROVAL OF MINUTES DATED  
SEPTEMBER 2, 2008**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See Item 1.

**B. RECOGNITION**

1. **SUBJECT: RESOLUTION OF APPRECIATION  
BRUCE R. JONES**

**R08-10-1**  
**RESOLUTION OF APPRECIATION**  
**BRUCE R. JONES**

**WHEREAS, *Bruce R. Jones***, Wastewater Supervisor, announced his retirement as of November 30, 2008, after thirty-two plus years of outstanding and meritorious service to the Public Service Authority; and

**WHEREAS**, it is the desire of the Montgomery County Public Service Authority to give appropriate acknowledgment and recognition to individuals who have rendered invaluable service on its behalf to citizens of Montgomery County; and

**WHEREAS, *Bruce R. Jones*** began his career with the Authority on April 6, 1976 as a Wastewater Operator Trainee; and

**WHEREAS**, as a result of diligent work and demonstrated ability, he advanced to positions of increasing responsibility, obtaining his Class IV, Class III, Class II, and Class I Wastewater licenses, as well as a Class III Water license; and

**WHEREAS**, On March 22, 2005, ***Bruce*** received an award for Wastewater Operator of the Year from the Virginia Rural Water Association; and

**WHEREAS**, while serving the Authority, ***Bruce*** has proved to be a competent, efficient employee, whose dedication and energy have been a driving force in wastewater operations.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Montgomery County Public Service Authority that ***Bruce R. Jones*** is hereby commended for his knowledge, excellent record of achievement, and dedication to the Montgomery County Public Service Authority for the past thirty-two plus years, and we extend our best wishes to him for happiness and good health in the years to come.

**BE IT FURTHER RESOLVED**, that the original of this resolution be presented to ***Bruce R. Jones*** and that a copy be made part of the official minutes of the Montgomery County Public Service Authority.

ISSUE/PURPOSE: To show appreciation to Bruce for his many years of service to the PSA due to his retirement.