

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
Multi-Purpose Room #2
Montgomery County Government Center
Monday, June 08, 2020
6:30 PM**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. NEW BUSINESS**
 - A. FY21 Water and Wastewater Budget
 - B. Resolution Setting Rate Schedule and Authorizing Public Hearing
- VI. FINANCIAL REPORT**
- VII. DIRECTOR'S REPORT**
- VIII. AUTHORITY MEMBERS' REPORT**
- IX. ADJOURNMENT**

TO: PSA Board of Directors
FROM: Charles E. (Chuck) Campbell, PSA Director
DATE: February 08, 2020

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – June 08, 2020**

I. CALL TO ORDER

The PSA Chair will call this meeting to order.

II. DETERMINATION OF QUORUM

The PSA Chair will determine if a quorum is present.

III. 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.

IV. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated June 08, 2020. See Item 1 .

V. NEW BUSINESS

A. FY21 Water and Wastewater Budget. See Item 2

B. Resolution Setting Rate Schedule and Authorizing Public Hearing. See Item 3

VI. FINANCIAL REPORT

A. The financial report for period ending May 31, 2020. See Item 4

VII. DIRECTOR'S REPORT

The Director's report will be presented at meeting.

VIII. AUTHORITY MEMBERS' REPORT

1. Member Biggs
2. Member Bohn
3. Member DeMotts
4. Member Fijalkowski
5. Member King
6. Member Sheppard
7. Member Blevins

IX. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for **July 13, 2020 at 6:30 PM.**

**CONSENT AGENDA
June 08, 2020**

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED

February 03, 2020

ISSUE/PURPOSE:

The above listed minutes are before the Board for approval. See Item 1.