

AT A REGULAR MEETING OF THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY, HELD ON THE 8th DAY OF JUNE 2020, 7:00 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
	Sara Bohn	-Member
	Steve Fijalkowski	-Member
	Darrell Sheppard	-Member
	Chuck E. Campbell	-PSA Director
	Karri Cridlin	-PSA Board Secretary
	Marty McMahon	-County Attorney

OTHERS PRESENT: Craig Meadows -County Administrator

ABSENT:

CALL TO ORDER

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

CONSENT AGENDA

On a motion by April DeMotts, seconded by Sara Bohn, and carried; IT WAS RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated June 08, 2020.

The vote on the foregoing motion is as follows:

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

R20-06-01
RESOLUTION OF SUPPORT FOR PROJECTS AND USE OF BOND FINANCING
BY THE NRV WATER AUTHORITY

On a motion by April DeMotts, seconded by Sara Bohn, and carried; IT WAS RESOLVED, that the Public Service Authority hereby approves the Resolution of Support for Projects and Use of Bond Financing by the NRV Water Authority.

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

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

R20-06-02
RESOLUTION APPROVING TO ADVERTISE
WATER AND SEWER RATE INCREASE

On a motion by Mary Biggs seconded by Sara Bohn, 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 21 and June 28, 2020.

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

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

FINANCIAL REPORT

The Financial Report for the period ending April 30, 2020 was presented for review and discussion.

DIRECTOR'S REPORT

1. Mini-Excavator

PSA Director advised that the crew is very pleased with the new John Deere mini excavator.

2. PSA Positions

All positions within the PSA are now filled, Jake Davis was hired for a Utility Operator 4.

AUTHORITY MEMBERS' REPORT

Chair King- Appreciates everyone's hard work through these times

Vice Chair Fijalkowski – No Report

Secretary Biggs – No Report

Member Bohn- No Report

Member DeMotts – Appreciates everyone's hard work through these times

Member Sheppard – No Report

Member Blevins - No Report

ADJOURNMENT

There being no further business, the Chair adjourned this meeting to the next meeting scheduled for July 13, 2020.