

Washington County Service Authority Board of Commissioners
January 16, 2017 Special Called Meeting Minutes

The Special Called Meeting of the Washington County Service Authority Board of Commissioners was called to order by the Chairman at 6:01 pm.

ROLL CALL

Commissioners Present:

Mr. Kenneth Taylor, Chairman
Mr. Mark Nelson, Vice Chairman
Mr. Wayne Campbell
Mr. Jim McCall
Mr. Dwain Miller
Mr. Vernon Smith
Mr. Mike White

WCSA Staff Present:

Robbie Cornett; Secretary, General Manager
Carol Ann Shaffer; Assistant Secretary
Dave Cheek; Operations Manager
Mark Osborne, Distribution Manager
Johnny Lester, Maintenance Manager
Don Cole, Water Treatment Plant Manager

Consultants Present:

Randy Edwards, Two Way Radio
Dereck Matthews; Lord and Company

General Counsel Present:

Dawn Figueiras; Elliott, Lawson & Minor

3. Approval of the Agenda

Mr. Nelson motioned to approve the Agenda, Mr. Miller seconded and the Board approved voting 7-0-0-0.

4. Consideration of a Report and Update on Field Communications

Mr. Cheek led a brainstorming session regarding field communications. The items discussed during the brainstorming session are attached.

Mr. Nelson made a motion to move forward with the UHF and VHF

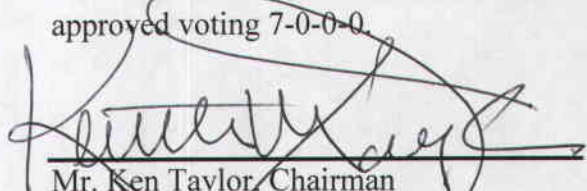
licensing process to determine which of these WCSA will move forward with and to ask Two Way Radio to provide a price guarantee for a period of time to be determined. Mr. White seconded the motion and the Board unanimously approved with a vote of 7-0-0-0.

6. Late Items

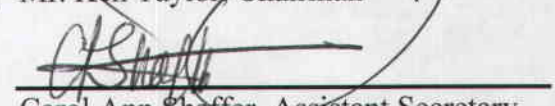
There were no late items discussed.

17. Adjourn – 7:12 pm

Mr. Miller made a motion to adjourn, Mr. Nelson seconded and the Board approved voting 7-0-0-0.



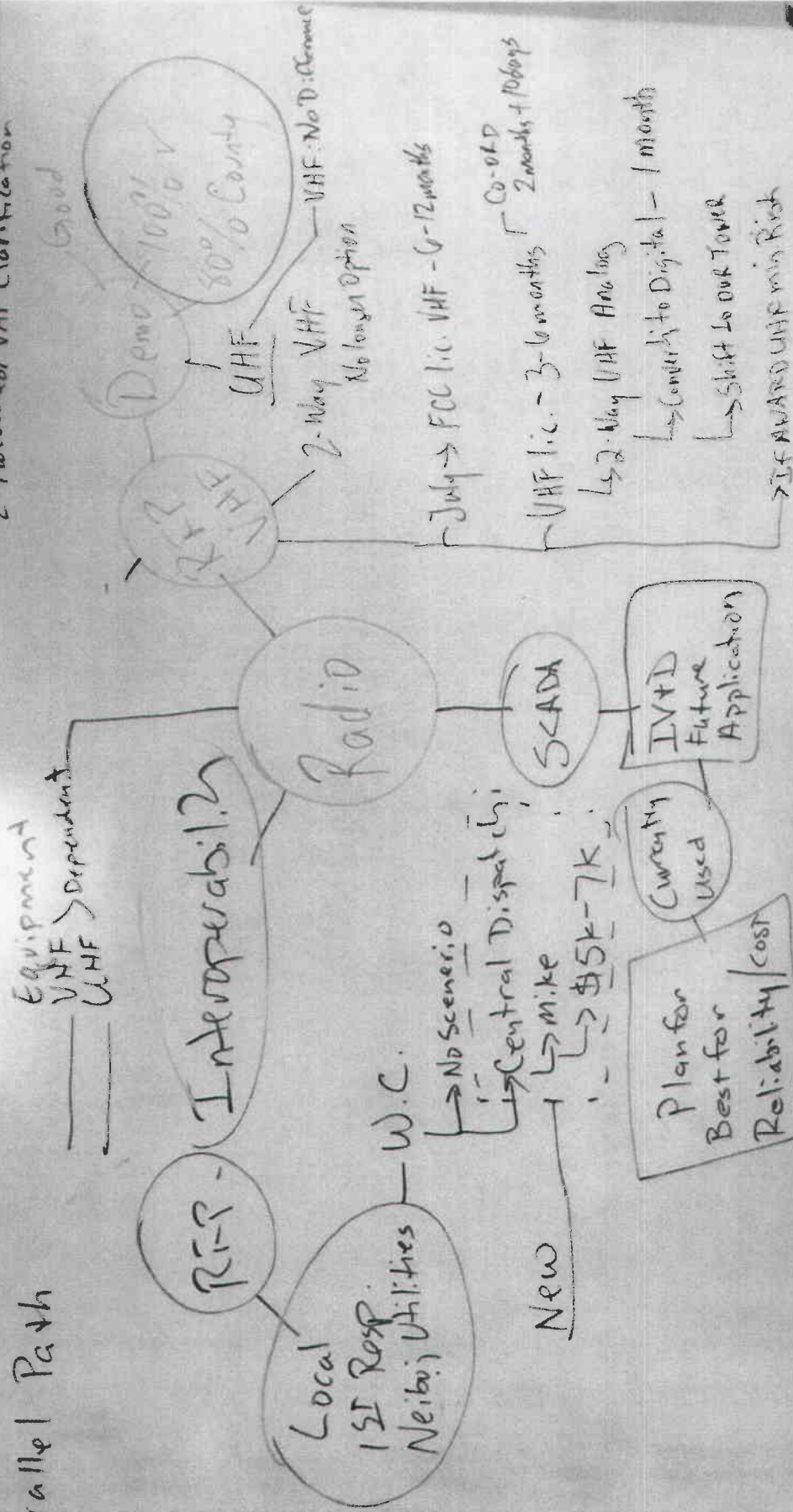
Mr. Ken Taylor, Chairman



Carol Ann Shaffer, Assistant Secretary

Recommendation: Parallel Path

2-Way Recommend
2-4 weeks for VHF Clarification



Hold Price: 2-4 weeks

VHF: 3-6 months

Clarification
2-4 weeks

Hold Firm

UNTIL

Response

2ND VHF \$1320

6-12 months for 2ND License

Borrow: 1 month

UHF WCSA: ~~2 months + 10 days~~
3-6 ~~weeks~~ months

① \$660 X 2

Borrow to Buy: \$3,500 X 2
(At Least Power Tested) ②

Equip: 4-6 wks

1 Repeater 2 channels
Voice x2

2 Repeater 2 channels
GPS
Voice

Recommendation:

Continue VHF x1

START VHF x2 \$1320 - 3-6 month

~~\$7000 - 1 month~~

Place Order After Lic. Confirmed.
2-Way to ~~Hold~~ Pricing until Lic. Confirmed
Best Effort