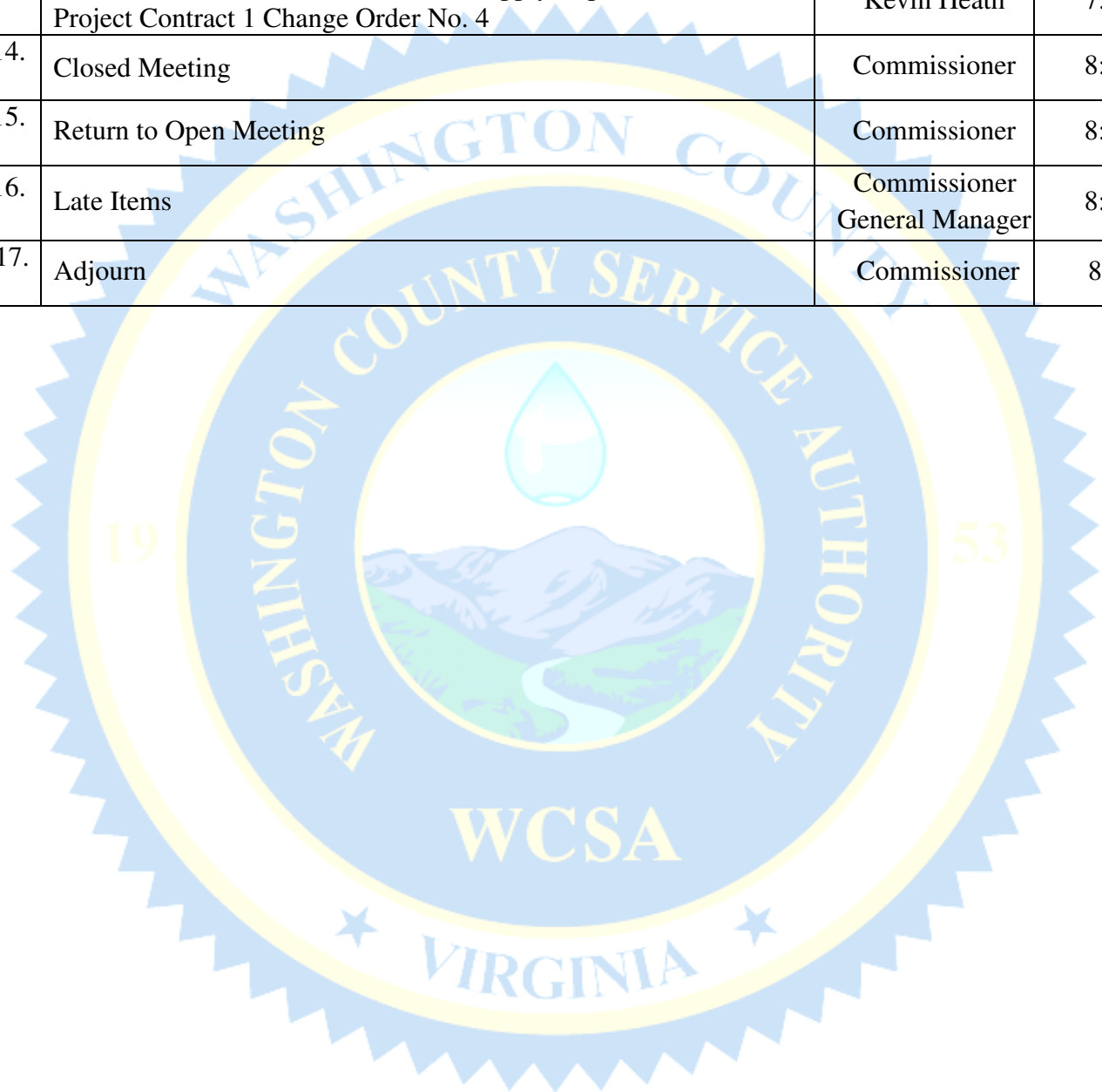


Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 December 17, 2018 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

No.	Item	Presenter	End Time
1.	Call Meeting to Order	Chairman	6:01
2.	Roll Call	Chairman	6:02
3.	Prayer and Pledge of Allegiance	Jim McCall	6:03
4.	Approval of the Agenda	Chairman	6:05
5.	Public Query and Comment	Chairman/Public	6:15
6.	Approval of the Consent Agenda: A. <i>Approval of Minutes:</i> <ul style="list-style-type: none"> ▪ November 14, 2018 Dispute Committee Meeting Minutes ▪ November 26, 2018 Regular Meeting Minutes B. <i>Routine Reports: November 2018</i> <ul style="list-style-type: none"> ▪ Water Production ▪ Meter Department ▪ Customer Service ▪ Engineering ▪ Health & Safety Report ▪ Water Distribution ▪ Wastewater Operations ▪ Maintenance ▪ Accounting C. <i>Financial Reports: November 2018</i> <ul style="list-style-type: none"> ▪ Balance Sheet ▪ Income Statement ▪ Check Register / General Manager Financial Report Except for Check 041821 – Mountain Materials D. Consideration of Task Order No. 1 to the Engineer Professional Services Agreement with CHA for Industrial Pretreatment Program Support Services (Ryan Kiser) E. Consideration of Amendment #6A (Revised) for the Mill Creek Regional Water Treatment Plant Upgrade and Improvements Project (The Lane Group)	Chairman	6:16
7.	Legal Counsel Report and Update	Thomas Dene	6:20
8.	Water and Wastewater Construction Projects Update	Ryan Kiser	6:30
9.	Operations Report and Update	Dave Cheek	6:45
10.	Administration Report and Update	Robbie Cornett	6:55

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 Washington County Service Authority
 December 17, 2018 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

No.	Item	Presenter	End Time
11.	Consideration of a Resolution By and Between WCSA and Dr. Clay Brinson	Robbie Cornett	7:00
12.	Consideration of Interim Financing Proposals for the Galvanized Line Phase 3 and Abingdon Water Storage Tank Replacement Projects	Melinda Jett	7:10
13.	Consideration of the Route 58 Water Supply Improvements Project Contract 1 Change Order No. 4	Kevin Heath	7:20
14.	Closed Meeting	Commissioner	8:00
15.	Return to Open Meeting	Commissioner	8:05
16.	Late Items	Commissioner General Manager	8:09
17.	Adjourn	Commissioner	8:10



Chairman – Dwain Miller • Vice Chairman – Kenneth Taylor
 Commissioners – Wayne Campbell, Jim McCall, Tim Orfield,
 Vernon Smith & Mike White