Washington County Service Authority Board of Commissioners March 30, 2017 Dispute Committee Meeting Minutes

A Dispute Committee Meeting of the Washington County Service Authority Board of Commissioners was held on March 30, 2017 at 25122 Regal Drive, Abingdon, Virginia in the Jack S. Cole Conference Room. The meeting was called to order at 4:15 pm.

ROLL CALL

Commissioners Present:

Mr. Jim McCall Mr. Mike White

WCSA Staff Present:

Robbie Cornett, Secretary, General Manager Carol Ann Shaffer, Assistant Secretary, Administrative Assistant Holly Edwards, Customer Service Manager

Dispute Hearing

Mr. Samuel Campbell I, Mr. Samuel Campbell II and Mrs. Campbell were present to discuss WCSA's Monthly Variable Charge for leaks. Mrs. Campbell requested the Commissioners consider changing the Monthly Variable Charge for leaks.

Mr. White and Mr. McCall chose to make an interim adjustment to the Variable Charge Policy to change tier 2 (\$6.25) per thousand gallons for all leaks at the abatement stage as shown on the attached Dispute Committee Action Form.

Adjourn -5:00 pm

The dispute hearing concluded at 5:00 pm.

Mr. Mike White, Commissioner

Carol Ann Shaffer, Assistant Secretary