

**Washington County Service Authority Board of Commissioners  
April 26, 2010 Recessed Meeting Minutes (Held on May 10, 2010)**

The recessed meeting of the Washington County Service Authority Board of Commissioners was not called to order at 6:00 PM. As of 6:30 PM, Mr. Chase, Mr. Coleman and Mr. Stout were the only Board Members present. Due to the lack of a quorum, the meeting could not reconvene.

**ROLL CALL**

Commissioners Present:

Mr. Joe Chase, Vice Chairman  
Mr. Prince Coleman  
Mr. D.L. Stout

Commissioners Absent:

Mr. Sam Blaylock  
Mr. Gerald Cole, Chairman  
Mr. Frank Stephon, IV  
Mr. Kenneth Taylor

Staff Present:

Robbie Cornett, General Manager  
Kim Roberts, Controller  
Amanda Paukovitz, Administrative Assistant

Consultants Present:

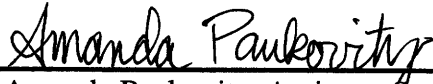
Randall Hancock, PE, Draper Aden Assoc.

Also Present:

Mrs. Dawn Figueiras, General Counsel



Mr. Joe Chase, Vice Chairman



Amanda Paukovitz, Assistant Secretary