

**Washington County Service Authority Board of Commissioners**  
**February 22, 2010 Recessed Meeting Minutes**

The recessed meeting of the Washington County Service Authority Board of Commissioners was not called to order. As of 5:15 PM, Mr. Chase & Mr. Stephon 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. Frank Stephon, IV

Commissioners Absent:

Mr. Sam Blaylock  
Mr. Gerald Cole, Chairman  
Mr. Prince Coleman  
Mr. D.L. Stout  
Mr. Kenneth Taylor


Staff Present:

Robbie Cornett, General Manager  
Kim Roberts, Controller  
Amanda Paukovitz, Administrative Assistant  
Doug Canody, Chief Engineer

Also Present:

Mrs. Dawn Figueiras, General Counsel

  
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Mr. Joe Chase, Vice Chairman

  
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Amanda Paukovitz, Assistant Secretary