

**Washington County Service Authority Board of Commissioners**  
**February 23, 2009 Recessed Meeting Minutes**

The recessed meeting of the Washington County Service Authority Board of Commissioners was called to order by the Vice-Chairman at 5:07 PM.

**ROLL CALL**

Commissioners Present:

Mr. Scott Rector, Vice-Chairman  
Mr. Sam Blaylock  
Mr. Joe Chase  
Mr. Frank Stephon, IV  
Mr. D.L. Stout  
Mr. Kenneth Taylor

Commissioners Absent:

Mr. Gerald Cole, Chairman

Staff Present:

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

Consultants Present:

Bill Aden, PE, Draper Aden & Assoc.  
Randall Hancock, PE, Draper Aden & Assoc.  
Bobby Lane, PE, The Lane Group, Inc.  
Ed Donahue, CMC, Municipal & Financial Services Group (MFSG)  
Lisa Zitomer, Municipal & Financial Services Group (MFSG)

Also Present:

Mrs. Dawn Figueiras, General Counsel

**3. Approval of the Agenda**

Mr. Chase moved to approve the agenda. Mr. Chase's motion was seconded by Mr. Stout, and was approved by a unanimous vote.

**4. WCSA Rates/Fees/Charges Workshop #2**

Mr. Ed Donahue and Ms. Lisa Zitomer of Municipal & Financial Services Group proceeded with the WCSA Rates/Fees/Charges Workshop #2, which included Project Recommendations for the Board (Note: Dave Hyder was unable to

attend due to a prior commitment). MFSG's agenda for the presentation included the following topics: Background Information, Customers and Consumption Analysis, Revenue Requirements and Rate & Fee Preliminary Recommendations. MFSG explained that to do a study like this every year would be a waste of WCSA's time, money and resources. However, to do a study, utilize the results for 5-10 years and, if necessary, make yearly adjustments is practical. Their presentation lasted about 50 minutes.

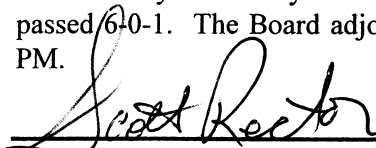
Although they encouraged questions and feedback throughout their presentation, MFSG officially opened the floor for discussion afterwards. Various Board Members had questions and comments.

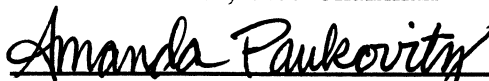
At 6:03 PM, Mr. Cornett offered some feedback and also gave the opportunity for Mr. Chase & Mr. Stephon to provide feedback based on their involvement in the study as well. They both expressed their appreciation for the study, and they commended the work of MFSG.

Afterwards, the floor opened back up for questions and discussion by the Board and attendees of the workshop (Note: Mr. Cole was able to attend the last 15 minutes of the workshop, and was therefore able to participate with questions and discussion). MFSG offered additional feedback. The Board agreed to discuss the study as a Late Item in the upcoming Board meeting at 7PM.

**5. Adjourn or Recess**

Mr. Stephon made a motion to adjourn the meeting. Mr. Stephon's motion was seconded by Mr. Blaylock. The motion passed 6-0-1. The Board adjourned at 6:49 PM.

  
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Mr. Scott Rector, Vice-Chairman

  
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Amanda Paukovitz, Assistant Secretary