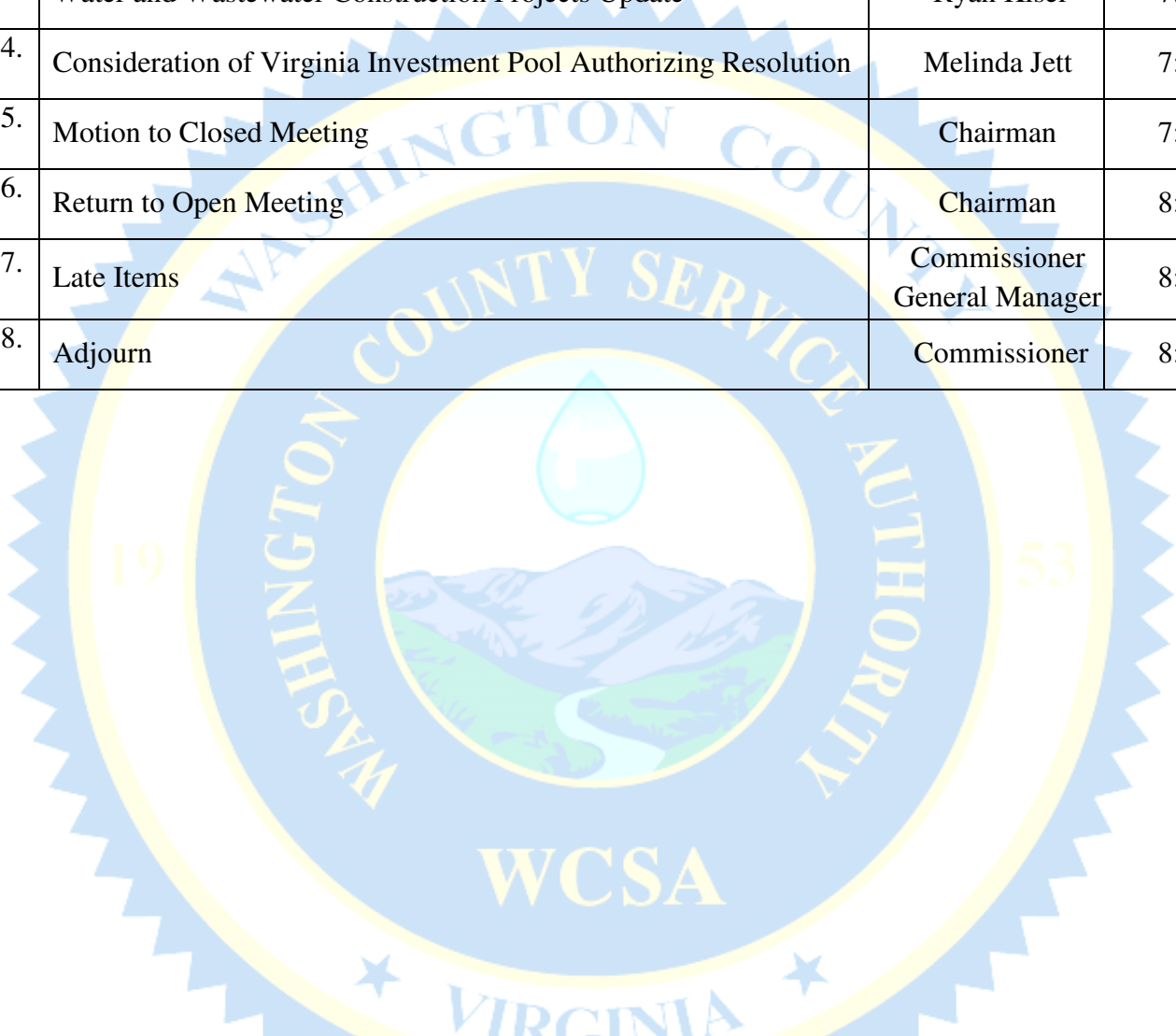


Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 March 25, 2019 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

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	Ken Taylor	6:03
4.	Approval of the Agenda	Chairman	6:04
5.	Public Query and Comment	Chairman/Public	6:15
6.	Approval of the Consent Agenda: A. Approval of Minutes: <ul style="list-style-type: none"> ▪ February 25, 2019 Regular Meeting Minutes ▪ March 4, 2019 Special Called Meeting Minutes ▪ March 12, 2019 Special Called Meeting Minutes B. Routine Reports: January 2019 <ul style="list-style-type: none"> ▪ Water Production ▪ Meter Department ▪ Customer Service ▪ Engineering ▪ Health & Safety Report ▪ Water Distribution – Not Included ▪ Wastewater Operations ▪ Maintenance ▪ Accounting C. Financial Reports: February 2019 <ul style="list-style-type: none"> ▪ Balance Sheet ▪ Income Statement ▪ Check Register / General Manager Financial Report Except for Check Numbers: 42458, 42505, and 42546 D. Consideration of Bond Resolution for the following Water Supply Extension Projects: Rich Valley Road, Rattle Creek, Sugar Cove and Hidden Valley (Melinda Jett) E. Consideration of Task Order No. 1 Between WCSA And Thompson & Litton for a Phase 1 Security Assessment for WCSA’s Administrative Building, Treatment Facilities and Remote Sites (Ryan Kiser)	Chairman	6:31
7.	Consideration of Checks 42505 to Misty Mountain Spring Water Company for \$31.90 and 42546 to Food City for \$41.45	Chairman	6:32
8.	Consideration of Check 42458 to Mountain Materials LLC for \$100.22.	Chairman	6:34
9.	Legal Counsel Report and Update	Thomas Dene	6:40

Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 March 25, 2019 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

No.	Item	Presenter	End Time
10.	Water and Wastewater Construction Projects Update	Ryan Kiser	6:50
11.	Operations Report and Update	Dave Cheek	7:00
12.	Administration Report and Update	Holly Edwards	7:10
13.	Water and Wastewater Construction Projects Update	Ryan Kiser	7:20
14.	Consideration of Virginia Investment Pool Authorizing Resolution	Melinda Jett	7:25
15.	Motion to Closed Meeting	Chairman	7:26
16.	Return to Open Meeting	Chairman	8:00
17.	Late Items	Commissioner General Manager	8:04
18.	Adjourn	Commissioner	8:05



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