

Washington County Service Authority Board of Commissioners
April 23, 2018 Recessed Meeting Minutes (held May 21, 2018)

1. Call the Meeting to Order

The Recessed Meeting of the Washington County Service Authority Board of Commissioners was held in the Jack S. Cole Conference Room located at 25122 Regal Drive, Abingdon, Virginia. The meeting was called to order by the Vice Chairman at 4:09 pm.

2. Roll Call - *Chairman*

Commissioners Present:

Mr. Jim McCall, Vice Chairman
Mr. Wayne Campbell
Mr. Dwain Miller
Mr. Tim Orfield
Mr. Kenneth Taylor

Commissioners Absent:

Mr. Mike White, Chairman
Mr. Vernon Smith

WCSA Officers Present:

Robbie Cornett; Secretary, General Manager
Melinda Jett; Treasurer, Controller
Carol Ann Shaffer; Assistant Secretary, Administrative Assistant

WCSA Staff Present:

Dave Cheek PE; Operations Manager
Ryan Kiser, PE; Engineering Manager
Holly Edwards, Customer Service Manager

3. Approval of the Agenda - *Chairman*

With a motion from Mr. Taylor and a second from Mr. Campbell seconded, the Agenda was approved by a 5-0-0-2 vote.

4. 2018-2019 WCSA Budget Workshop – *Robbie Cornett and Melinda Jett*

An outline of the presentation reviewed by Mr. Cornett and Mrs. Jett is attached.

5. Adjourn – 5:37 pm – *Vice Chairman*

Mr. Campbell made a motion to adjourn, Mr. Taylor seconded and the Board approved voting 5-0-0-2.

Mr. Jim McCall, Vice Chairman

Carol Ann Shaffer, Assistant Secretary