

Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 May 20, 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	Mike White	6:03								
4.	Approval of the Agenda	Chairman	6:04								
5.	Public Query and Comment	Chairman/Public	6:15								
6.	<p>Approval of the Consent Agenda:</p> <p>A. <i>Approval of Minutes:</i></p> <ul style="list-style-type: none"> ▪ April 9, 2019 Special Called Joint Meeting Minutes ▪ April 22, 2019 Budget Workshop Minutes ▪ April 22, 2019 Regular Meeting Minutes ▪ May 6, 2019 Special Called Meeting Minutes <p>B. Routine Reports: April 2019</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">▪ Water Production</td> <td style="width: 50%;">▪ Meter Department</td> </tr> <tr> <td>▪ Wastewater Operations</td> <td>▪ Customer Service</td> </tr> <tr> <td>▪ Maintenance</td> <td>▪ Engineering</td> </tr> <tr> <td>▪ Accounting</td> <td>▪ Health & Safety</td> </tr> </table> <p>C. Financial Reports: April 2019</p> <ul style="list-style-type: none"> ▪ Balance Sheet ▪ Income Statement ▪ Check Register / General Manager Financial Report Except for Check Numbers: 042754, 042869, and 042884 <p>D. Consideration of Change Order No. 1 for the Rich Valley Road Project (Ryan Kiser)</p> <p>E. Consideration of Amendment # 2 to Task Order #2014-1 between WCSA and The Lane Group for services related to the WCSA Withdraw Permit for DEQ (Ryan Kiser)</p>	▪ Water Production	▪ Meter Department	▪ Wastewater Operations	▪ Customer Service	▪ Maintenance	▪ Engineering	▪ Accounting	▪ Health & Safety	Chairman	6:16
▪ Water Production	▪ Meter Department										
▪ Wastewater Operations	▪ Customer Service										
▪ Maintenance	▪ Engineering										
▪ Accounting	▪ Health & Safety										
7.	Consideration of Check Numbers 042754 to C. W. Willians for \$2,240.90	Chairman	6:17								
8.	Consideratino of Check Number 042869 to Food City for \$69.99 and 042884 to Misty Mountain Spring Water for \$79.99	Chairman	6:16								
9.	Legal Counsel Report and Update	Thomas Dene	6:25								

Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 May 20, 2019 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

No.	Item	Presenter	End Time
10.	Operations Report and Update	Dave Cheek	6:30
11.	Administration Report and Update	Robbie Cornett	6:40
12.	Water and Wastewater Construction Projects Update	Ryan Kiser	7:00
13.	Consideration of the Fiscal Year Ending 2020 Proposed Budget	Melinda Jett Robbie Cornett	7:30
14.	Report and Update on WCSA's Consumer Confidence Report	Dave Cheek	7:45
15.	Consideration of Fuel Bids	Melinda Jett	7:50
16.	Consideration of Chemical Bids	Melinda Jett	7:55
17.	Consideration of 2020-2024 Rates, Fees and Charges	Robbie Cornett	8:10
18.	Consideration of Engineering Task Orders Between WCSA and WRA for the Mill Creek Drinking Water Plant	Dave Cheek	8:20
19.	Consideration o Change Order 1 for Contracts 1 & 2 – Rich Valley Road Waterline Extension Project	Ryan Kiser	8:30
20.	Closed Meeting	Commissioner	9:00
21.	Return to Open Meeting	Commissioner	9:01
22.	Late Items	Commissioner General Manager	9:09
23.	Adjourn	Commissioner	9:10

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