

**Washington County Service Authority Board of Commissioners
January 17, 2019 Special Called Meeting Minutes**

**1. Call the Meeting to Order -
Chairman**

The Special Called Meeting of the Washington County Service Authority Board of Commissioners, held in the E. W. Potts, Jr. Board Room located at 25122 Regal Drive, Abingdon, Virginia, was called to order by the Chairman at approximately 8:00 am.

2. Roll Call - Chairman

Commissioners Present:

Mr. Dwain Miller, Chairman
Mr. Kenneth Taylor, Vice Chairman
Mr. Jim McCall

Commissioners Absent:

Mr. Wayne Campbell
Mr. Tim Orfield
Mr. Vernon Smith
Mr. Mike White

WCSA Officers Present:

Robbie Cornett; Secretary, General Manager
Melinda Jett; Treasurer, Controller

WCSA Staff Present:

Randall Baker, Meter Technician
Joe Baldwin; Mechanic
Dave Cheek; Operations Manager
Don Cole; Water Treatment Plant Manager
Robbie Cornett, General Manager
Craig DeBusk, Senior Operator
Alan Dillon, Senior Operator
Holly Edwards; Customer Service Manager
Bobby Gobble; Assistant Maintenance Manager
Cody Hawkins, Crew Worker
Melinda Jett, Controller
Ryan Kiser; Engineering Manager
Johnny Lester; Maintenance Manager
Sheila Poston, Staff Accountant
Kenneth Perrigan; Meter Manager

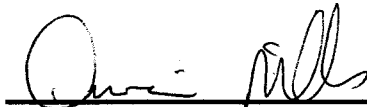
Gene Rolen; Wastewater Manager
Gary Thomas, Operator
Gary Van Huss, Compliance Officer

General Counsel Present:

Thomas Dene, Esq.; Dene & Dene, P.C.

**3. Harassment Prevention Training -
Steve Trent**

Steve Trent of Baker Donelson conducted Harassment Prevention Training.



Mr. Dwain Miller, Chairman



Carol Ann Shaffer, Assistant Secretary