

**Washington County Service Authority Board of Commissioners  
January 28, 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 5:02 pm.

**2. Roll Call - Chairman**

Commissioners Present:

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

Commissioners Absent:

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:

Ryan Kiser; Engineering Manager  
Holly Edwards; Customer Service Manager

General Counsel Present:

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

**3. Approval of the Agenda - Chairman**

Mr. Taylor motioned to approve the Agenda. Mr. Campbell seconded and the Board approved with a 6-0 vote.

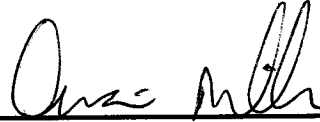
**4. Inclement Weather Pay Policy  
Workshop – Robbie Cornett**

The Board of Commissioners of the Washington County Service Authority

met to discuss the Inclement Weather Pay Policy explained by Mr. Cornett.

**5. Adjourn – 5:27 pm**

Mr. Taylor made a motion to adjourn, Mr. Campbell seconded and the motion carried with a unanimous vote.



Mr. Dwain Miller, Chairman



Carol Ann Shaffer, Assistant Secretary