

Washington County Service Authority Board of Commissioners
March 4, 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 5:22 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

Commissioners Absent:

Mr. Vernon Smith
Mr. Mike White

WCSA Officers Present:

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

WCSA Staff Present:

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

General Counsel Present:

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

Consultants Present:

Bart Kreps
Doug Bean

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. Strategic Planning and Rate, Fee &
Charge Workshop - Raftelis**

Mr. Kreps and Mr. Bean held a Board workshop to discuss the updated strategic plan and financial forecast.

5. Late Items

Mr. Cornett reported on the Lee Highway Corridor Sewer Project saying it was advertised for bid on Sunday, March 3, 2019 in the Bristol Herald Courier.

Mr. Cornett updated the Board on the Brumley Gap Tower and the lease from the Virginia Department of Game and Inland Fisheries.

Mr. McCall mentioned the loss of Floyd Hines saying it was a huge loss to the Authority.

8. Adjourn – 6:59 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