

Washington County Service Authority Board of Commissioners
May 6, 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 Jack S. Cole Conference Room located at 25122 Regal Drive, Abingdon, Virginia, was called to order by the Chairman at 7:02 pm.

2. Roll Call - Chairman

Commissioners Present:

Mr. Dwain Miller, Chairman
Mr. Wayne Campbell
Mr. Jim McCall
Mr. Tim Orfield
Mr. Vernon Smith

Commissioners Absent:

Mr. Kenneth Taylor, Vice Chairman
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. Campbell motioned to approve the Agenda. Mr. McCall seconded and the Board approved with a 5-0-0-2 vote.

4. Consideration of Preliminary Rates Fees and Charges - Raftelis

Mr. Kreps presented rates fees and charge options for the Board to consider. The Board opted to consider the options for rates, fees and charges at the May meeting after hearing the thoughts of the Citizens Advisory Task Force Committee.

5. Consideration of Proposed Strategic Plan - Raftelis

Mr. Bean reviewed a draft copy of the proposed Strategic Plan. The Board decided to review the information provided by Raftelis and consider the plan at the June Regular Board Meeting.

6. Late Items

There were no late items.

7. Adjourn - 9:11 pm

Mr. Campbell made a motion to adjourn, Mr. Orfield seconded. The motion carried with a 5-0-0-2 Board vote.



Mr. Dwain Miller, Chairman



Carol Ann Shaffer, Assistant Secretary