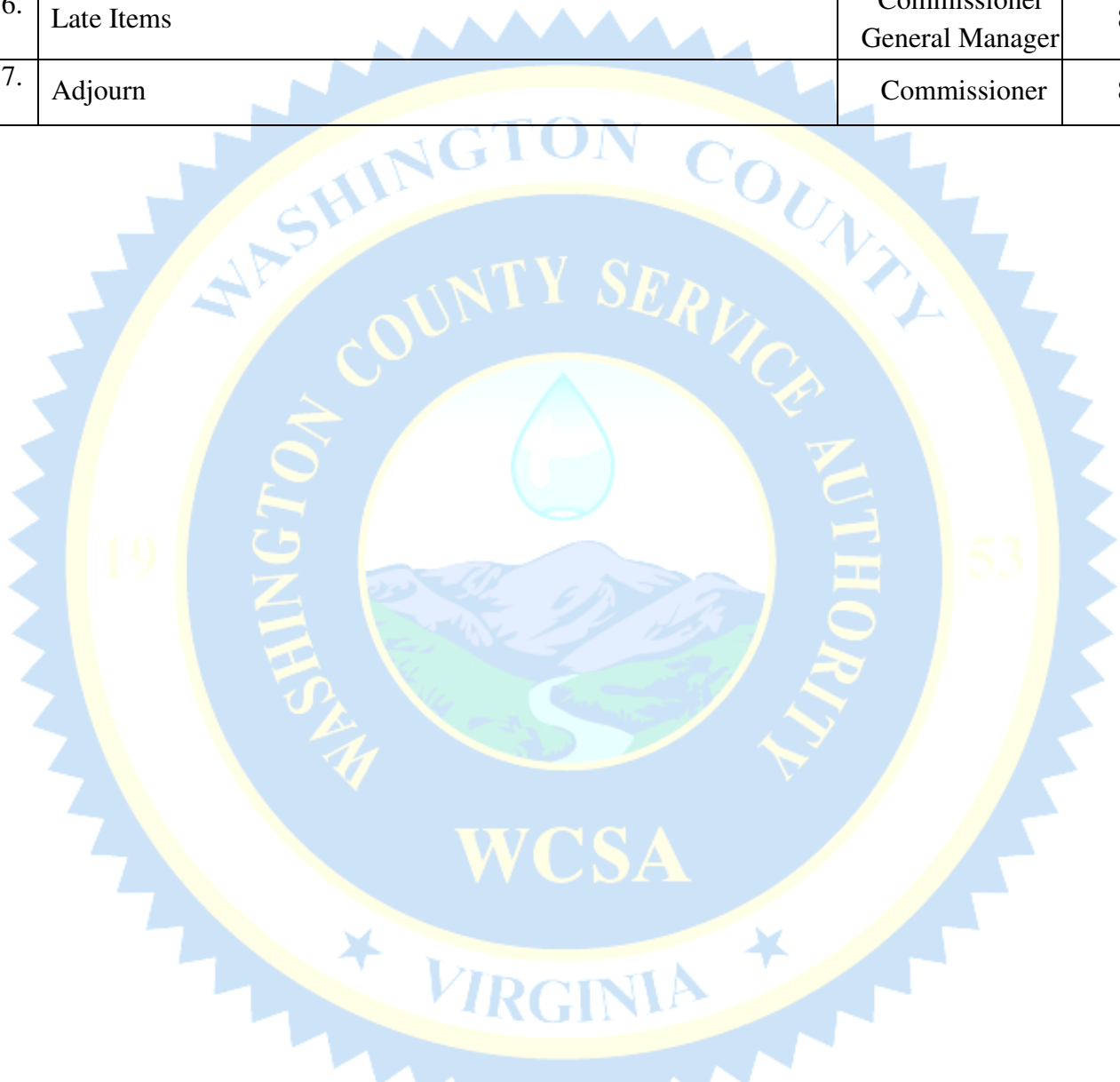


Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 June 24, 2019 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

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	Jim McCall	6:03
4.	Approval of the Agenda	Chairman	6:04
5.	Public Query and Comment	Chairman/Public	6:15
6.	Approval of the Consent Agenda: A. <i>Approval of Minutes:</i> ▪ May 20, 2019 Regular Meeting Minutes B. Routine Reports: May 2019 ▪ Water Production ▪ Meter Department ▪ Wastewater Operations ▪ Customer Service ▪ Maintenance ▪ Engineering ▪ Accounting ▪ Health & Safety C. Financial Reports: May 2019 ▪ Balance Sheet ▪ Income Statement ▪ Check Register / General Manager Financial Report Except for Check Numbers: 043011 and 043053 D. Consideration of Amendment No. 4 to the Hurt & Proffitt General Engineering Services Agreement - <i>Ryan Kiser</i>	Chairman	6:16
7.	Consideration of Check Number 043011 to Food City for \$209.30, Check Number 042869 to Food City for \$69.99 and Check Number 042884 to Misty Mountain Spring Water for \$79.75 (Checks 042869 and 042884 were tabled at the May Board meeting)	Chairman	6:17
8.	Consideration of Check Number 043053 to C W Williams for \$345.47	Chairman	6:18
9.	Legal Counsel Report and Update	Thomas Dene	6:25
10.	Water and Wastewater Construction Projects Update	Ryan Kiser	6:30
11.	Operations Report and Update	Dave Cheek	6:40
12.	Administration Report and Update	Robbie Cornett	6:50

Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 June 24, 2019 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

No.	Item	Presenter	End Time
13	Consideration of Vehicle Bids	Melinda Jett	7:00
14.	Closed Meeting	Commissioner	8:00
15.	Return to Open Meeting	Commissioner	8:01
16.	Late Items	Commissioner General Manager	8:09
17.	Adjourn	Commissioner	8:10



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