

Proposed Agenda
Annual Meeting
Washington County Service Authority
July 22, 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 Alliegence	Dwain Miller	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> ▪ June 17, 2019 Public Hearing Minutes ▪ June 24, 2019 Regular Meeting Minutes B. Routine Reports: June 2019 ▪ Water Production ▪ Wastewater Operations ▪ Maintenance ▪ Accounting ▪ Meter Department ▪ Customer Service ▪ Engineering ▪ Health & Safety C. Financial Reports: June 2019 ▪ Balance Sheet – Not Included ▪ Income Statement – Not Included (Financials Statements are Pending due to Adjusting Entries made by the Auditors.) ▪ Check Register / General Manager Financial Report Except for Check Numbers: 43201 and 43246 D. Consideration of Change Order No. 2 to Contracts 1 and 2 Rich Valley Road Project E. Change Order No. 1 for Rattle Creek Waterline Extension Project	Chairman	6:16
7.	Consideration of Check Number 43201 to Misty Mountain for \$31.90 and 43246 to Food City for \$108.64	Chairman	6:17
8.	Legal Counsel Report and Update	Thomas Dene	6:25
9.	Operations Report and Update	Dave Cheek	6:35
10.	Administration Report and Update	Robbie Cornett	6:45

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11.	Water and Wastewater Construction Projects Update	Ryan Kiser	6:55
12.	Election of Officers for August 2019 through July 2020	Chairman	7:00
13.	Consideration of Committee Appointments	Chairman	7:05
14.	Consideration of the 2019-2020 WCSA Regular Board Meeting Schedule and 2020-2021 Annual Meeting Schedule	Chairman	7:10
15.	Commendation of Mike White	Chairman	7:15
16.	Consideration of the Fiscal Year 2019 2020 Banking Resolution	Melinda Jett	7:20
17.	Closed Meeting	Commissioner	8:00
18.	Return to Open Meeting	Commissioner	8:01
19.	Late Items	Commissioner General Manager	8:09
20.	Adjourn	Commissioner	8:10

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