

Proposed Agenda
Regular Meeting
Washington County Service Authority
August 26, 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.	<p>Approval of the Consent Agenda:</p> <p>A. <i>Approval of Minutes:</i></p> <ul style="list-style-type: none">▪ June 17, 2019 Public Hearing Minutes▪ June 24, 2019 Regular Meeting Minutes <p>B. Routine Reports: June2019 and July 2019</p> <table><tr><td>▪ Water Production</td><td>▪ Meter Department</td></tr><tr><td>▪ Wastewater Operations</td><td>▪ Customer Service</td></tr><tr><td>▪ Maintenance</td><td>▪ Engineering</td></tr><tr><td>▪ Accounting</td><td>▪ Health & Safety</td></tr><tr><td>▪ General Manager</td><td>▪ Operations Manager</td></tr></table> <p>C. Financial Reports: June 2019, July 2019</p> <ul style="list-style-type: none">▪ 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, 4324F and 43384 <p>D. Consideration of Change Order No. 2 to Contracts 1 and 2 Rich Valley Road Project</p> <p>E. Change Order No. 1 for Rattle Creek Waterline Extension Project</p> <p>F. Consideration of Funding Resolution for SWVA Regional Water/Wastewater Funding and the Infrastructure Planning and Technical Assistance Funding with Mount Rogers Planning District</p>	▪ Water Production	▪ Meter Department	▪ Wastewater Operations	▪ Customer Service	▪ Maintenance	▪ Engineering	▪ Accounting	▪ Health & Safety	▪ General Manager	▪ Operations Manager	Chairman	6:16
▪ Water Production	▪ Meter Department												
▪ Wastewater Operations	▪ Customer Service												
▪ Maintenance	▪ Engineering												
▪ Accounting	▪ Health & Safety												
▪ General Manager	▪ Operations Manager												
7.	Consideration of Check Number 43201 to Misty Mountain for \$31.90, 43246 to Food City for \$108.64 and 43384 to Food City for \$63.17	Chairman	6:17										

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No.	Item	Presenter	End Time
8.	Legal Counsel Report and Update	Thomas Dene	6:25
9.	Operations Report and Update	Dave Cheek	6:35
10.	General Manager Report and Update	Robbie Cornett	6:45
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.	Consideration of a Commendation of Mike White	Chairman	7:15
16.	Consideration of the Fiscal Year 2019 2020 Banking Resolution	Melinda Jett	7:20
17.	Consideration of a Citizens Advisory Task Force Commendation	Chairman	7:25
18.	Consideration of the Renewal of WCSA Employee Health Benefits	Melinda Jett	7:30
19.	Closed Meeting	Commissioner	8:00
20.	Return to Open Meeting	Commissioner	8:01
21.	Late Items	Commissioner General Manager	8:09
22.	Adjourn	Commissioner	8:10

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