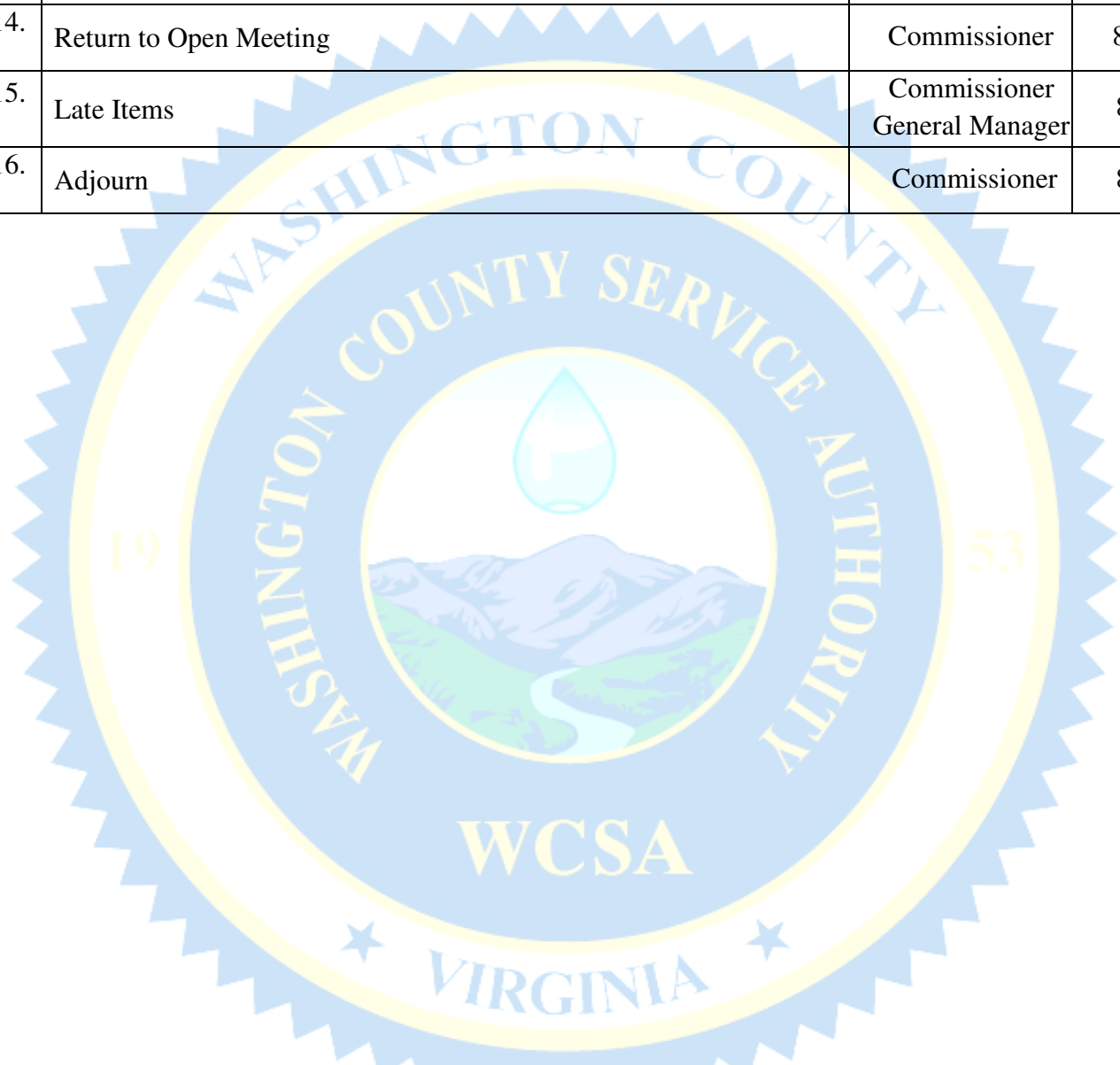


Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 September 23, 2019 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

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	Tim Orfield	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> ▪ August 26, 2019 Regular Meeting Minutes B. Routine Reports: August 2019 ▪ Water Production ▪ Meter Department ▪ Wastewater Operations ▪ Customer Service ▪ Maintenance ▪ Engineering / Construction Projects ▪ Accounting ▪ Health & Safety ▪ General Manager ▪ Operations Manager ▪ Water and Wastewater Construction Projects C. Financial Reports: August 2019 ▪ Balance Sheet – Not Included ▪ Income Statement – Not Included (Financials Statements are Pending due to Adjusting Entries made by the Auditors. Refer to accounting report for further details.) ▪ Check Register / General Manager Financial Report Except for Check Numbers: 043599 and 043654. D. Consideration of Change Order 3 for Contract 2 - Rich Valley Road Waterline Extension Project	Chairman	6:16
7.	Consideration of Check Number 043599 to Food City for \$176.80 and 043654 to Misty Mountain for \$31.90.	Chairman	6:17
8.	Legal Counsel Report and Update	Thomas Dene	6:25
9.	General Manager Report and Update	Robbie Cornett	6:35
10.	Operations Report and Update	Dave Cheek	6:45

Proposed Agenda
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 Washington County Service Authority
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No.	Item	Presenter	End Time
11.	Engineering Report / Construction Projects Update	Ryan Kiser	6:55
12.	Consideration of the 2019-2020 WCSA Regular Board Meeting Schedule and 2020-2021 Annual Meeting Schedule	Chairman	7:15
13.	Closed Meeting	Commissioner	8:00
14.	Return to Open Meeting	Commissioner	8:01
15.	Late Items	Commissioner General Manager	8:09
16.	Adjourn	Commissioner	8:10



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

Proposed Agenda
Regular Meeting
Washington County Service Authority
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No.	Item	Presenter	End Time
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