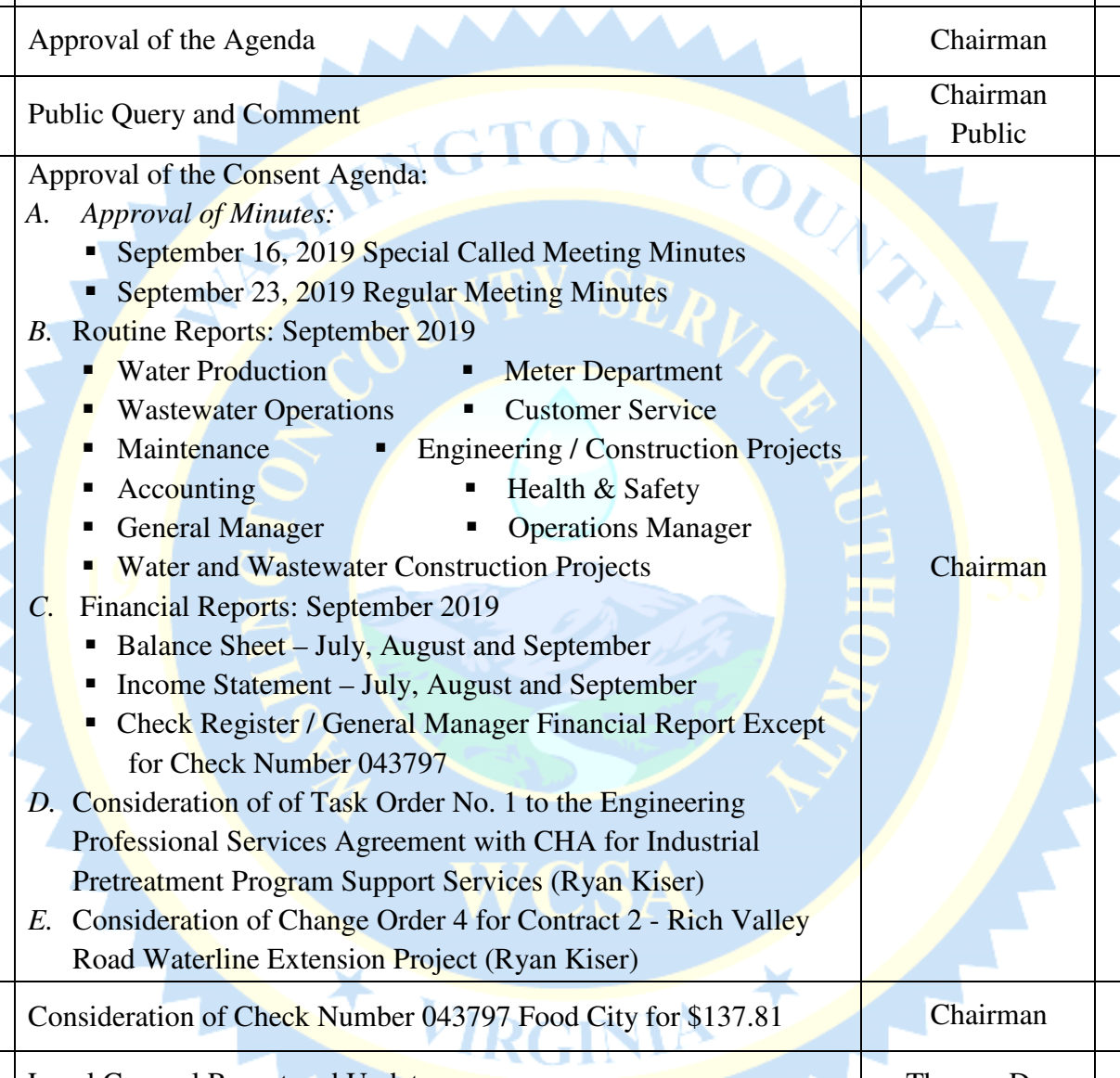
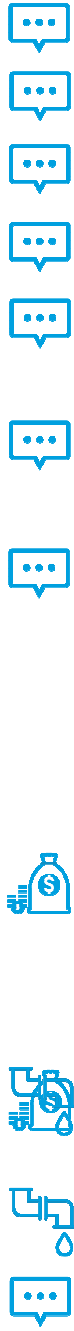


Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 October 28, 2019 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

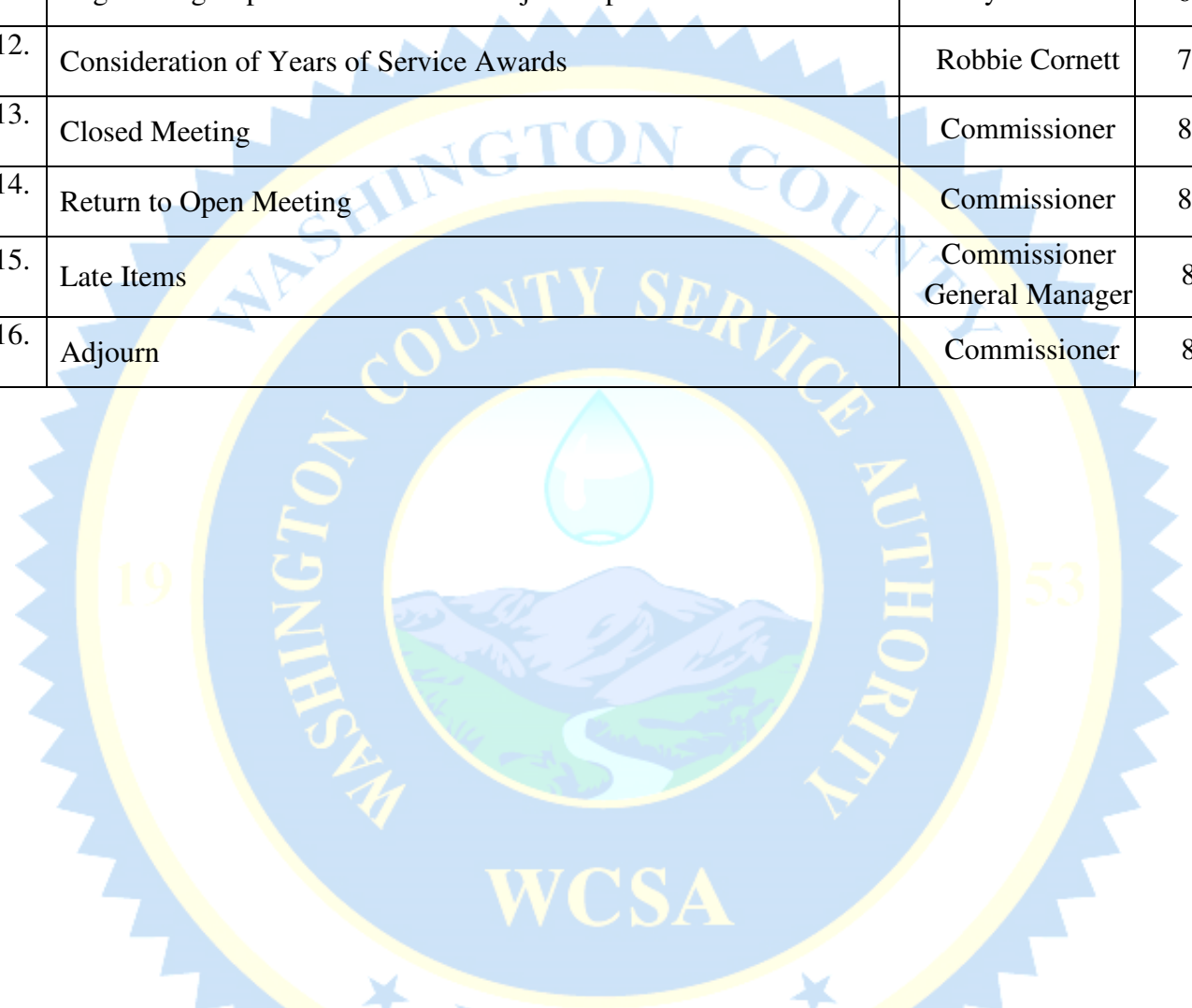
| No. | Item | Presenter | End Time |
|-----|---|--------------------|----------|
| 1. | Call Meeting to Order | Chairman | 6:01 |
| 2. | Roll Call | Chairman | 6:02 |
| 3. | Prayer and Pledge of Allegiance | Ken Taylor | 6:03 |
| 4. | Approval of the Agenda | Chairman | 6:04 |
| 5. | Public Query and Comment | Chairman Public | 6:15 |
| 6. | Approval of the Consent Agenda: A. <i>Approval of Minutes:</i> <ul style="list-style-type: none"> ▪ September 16, 2019 Special Called Meeting Minutes ▪ September 23, 2019 Regular Meeting Minutes B. Routine Reports: September 2019 <ul style="list-style-type: none"> ▪ Water Production ▪ Wastewater Operations ▪ Maintenance ▪ Accounting ▪ General Manager ▪ Water and Wastewater Construction Projects ▪ Meter Department ▪ Customer Service ▪ Engineering / Construction Projects ▪ Health & Safety ▪ Operations Manager C. Financial Reports: September 2019 <ul style="list-style-type: none"> ▪ Balance Sheet – July, August and September ▪ Income Statement – July, August and September ▪ Check Register / General Manager Financial Report Except for Check Number 043797 D. Consideration of of Task Order No. 1 to the Engineering Professional Services Agreement with CHA for Industrial Pretreatment Program Support Services (Ryan Kiser) E. Consideration of Change Order 4 for Contract 2 - Rich Valley Road Waterline Extension Project (Ryan Kiser) | Chairman | 6:16 |
| 7. | Consideration of Check Number 043797 Food City for \$137.81 | Chairman | 6:17 |
| 8. | Legal Counsel Report and Update | Thomas Dene | 6:25 |
| 9. | General Manager Report and Update | Robbie Cornett | 6:35 |



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| No. | Item | Presenter | End Time |
|-----|---|---------------------------------|----------|
| 10. | Operations Report and Update | Dave Cheek | 6:45 |
| 11. | Engineering Report / Construction Projects Update | Ryan Kiser | 6:55 |
| 12. | Consideration of Years of Service Awards | Robbie Cornett | 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