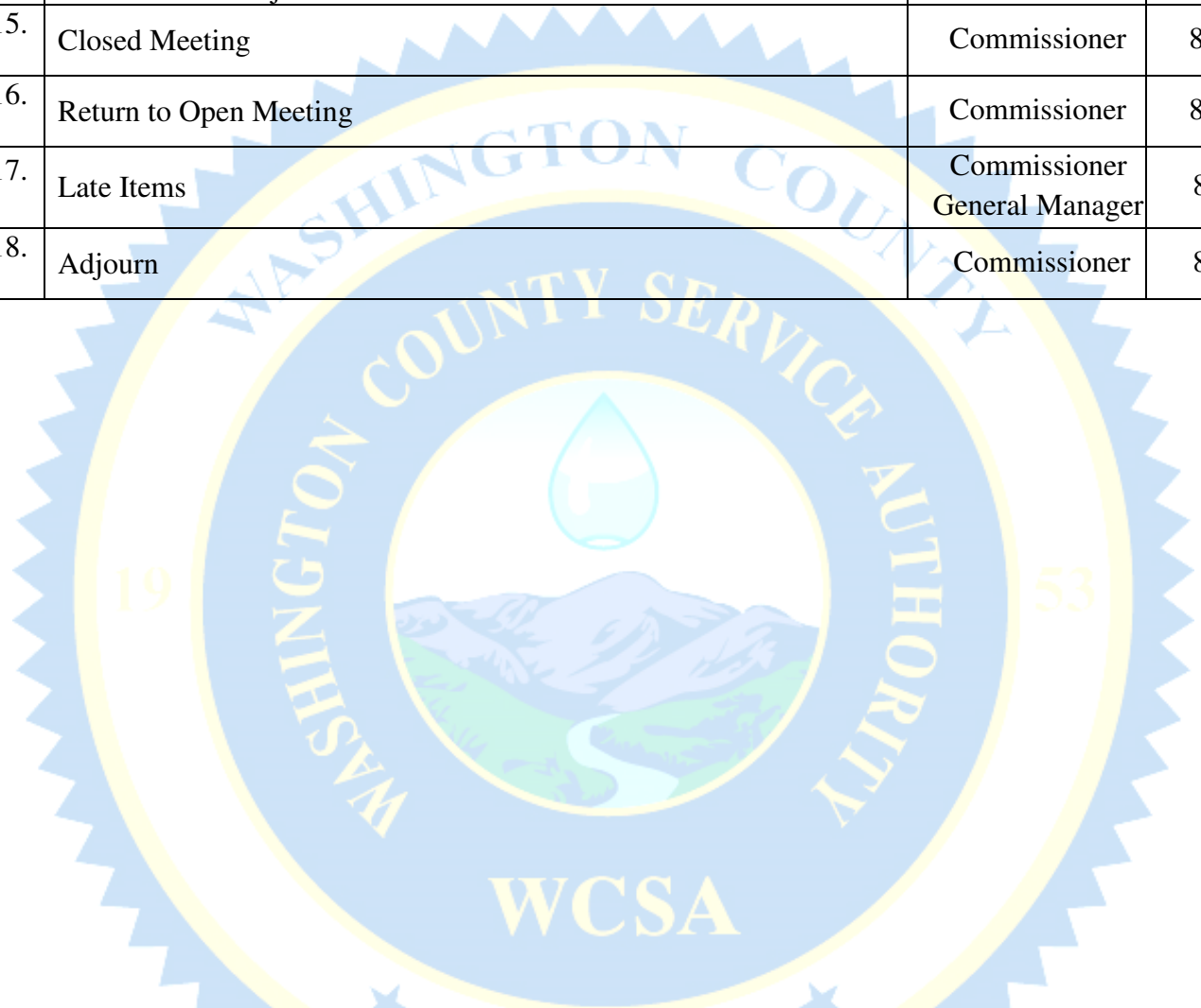


Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 November 25, 2019 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

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	Kevin Thayer	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"> ▪ October 22, 2019 Special Called Meeting Minutes ▪ October 26, 2019 Regular Meeting Minutes B. <i>Routine Reports:</i> October 2019 <ul style="list-style-type: none"> ▪ Water Production ▪ Wastewater Operations ▪ Maintenance ▪ Accounting ▪ General Manager ▪ Engineering Consultant Updates ▪ Meter Department ▪ Customer Service ▪ Engineering / Construction Projects ▪ Health & Safety ▪ Operations Manager C. <i>Financial Reports:</i> October 2019 <ul style="list-style-type: none"> ▪ Balance Sheet ▪ Income Statement ▪ Check Register / General Manager Financial Report Except for Check Number 043920 and 043996 D. Consideration of Change Order 3 for Contract 1 - Rich Valley Road Waterline Extension Project	Chairman	6:16
7.	Consideration of Check Number 043920 and 043996 Food City for \$57.96 and \$65.99	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
11.	Engineering Report / Construction Projects Update	Ryan Kiser	6:55

Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 November 25, 2019 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

No.	Item	Presenter	End Time
12.	Consideration of a Bonus and Luncheon for WCSA Employees	Robbie Cornett	7:15
13.	Consideration of Bids for the Hall Creek Wastewater Treatment Plant Headworks Modification Project	Ryan Kiser	7:25
14.	Consideration of Sole Source Procurement for Advanced Metering Infrastructure Project	Dave Cheek	7:35
15.	Closed Meeting	Commissioner	8:00
16.	Return to Open Meeting	Commissioner	8:01
17.	Late Items	Commissioner General Manager	8:09
18.	Adjourn	Commissioner	8:10



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