

Proposed Agenda
Regular Meeting
Washington County Service Authority
December 16, 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 | Wayne Campbell | 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"> ▪ November 18, 2019 Dispute Committee Meeting ▪ November 25, 2019 Regular Meeting <p>B. <i>Routine Reports:</i> November 2019</p> <ul style="list-style-type: none"> ▪ Water Production ▪ Wastewater Operations ▪ Maintenance ▪ Accounting ▪ General Manager – Not Included ▪ Operations Manager – Not Included ▪ Engineering Consultant Updates ▪ Meter Department ▪ Customer Service ▪ Engineering / Construction Projects ▪ Health & Safety <p>C. <i>Financial Reports:</i> November 2019</p> <ul style="list-style-type: none"> ▪ Balance Sheet – Not Included ▪ Income Statement – Not Included ▪ Check Register / General Manager Financial Report Except for Check Number 043920 and 043996 <p>D. Consideration of Years of Service Awards</p> <ul style="list-style-type: none"> ▪ Robbie Cornett – 30 Years of Service ▪ Nancy White – 20 Years of Service ▪ Shane Hall – 15 Years of Service <p>E. Consideration of Request to Pursue Funding and Contribute WCSA Funds for a Water Line Extension Along Abrams Falls Road, Fleenor's Memorial Road South, Hobbs Road and Prices Bridge Road, Ryan Kiser</p> <p>F. Consideration of WCSA Russell County Public Service Authority, Contract for Sale of Water, Amendment #1, Ryan Kiser</p> | Chairman | 6:16 |

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| 7. | Consideration of Check Numbers 044118 to Misty Mountain Spring Water for \$31.90 and 044164 to Misty Mountain Spring Water for \$47.85 | 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 |
| 12. | Consideration of WCSA Itron Contract | Dave Cheek | 7:15 |
| 13. | Consideration of Banking Services Procurement | Melinda Jett | 7:25 |
| 14. | Closed Meeting | Commissioner | 8:00 |
| 15. | Return to Open Meeting | Commissioner | 8:01 |
| 16. | Late Items | Commissioner General Manager | 8:09 |
| 17. | Adjourn | Commissioner | 8:10 |

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