

Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 January 27, 2020 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

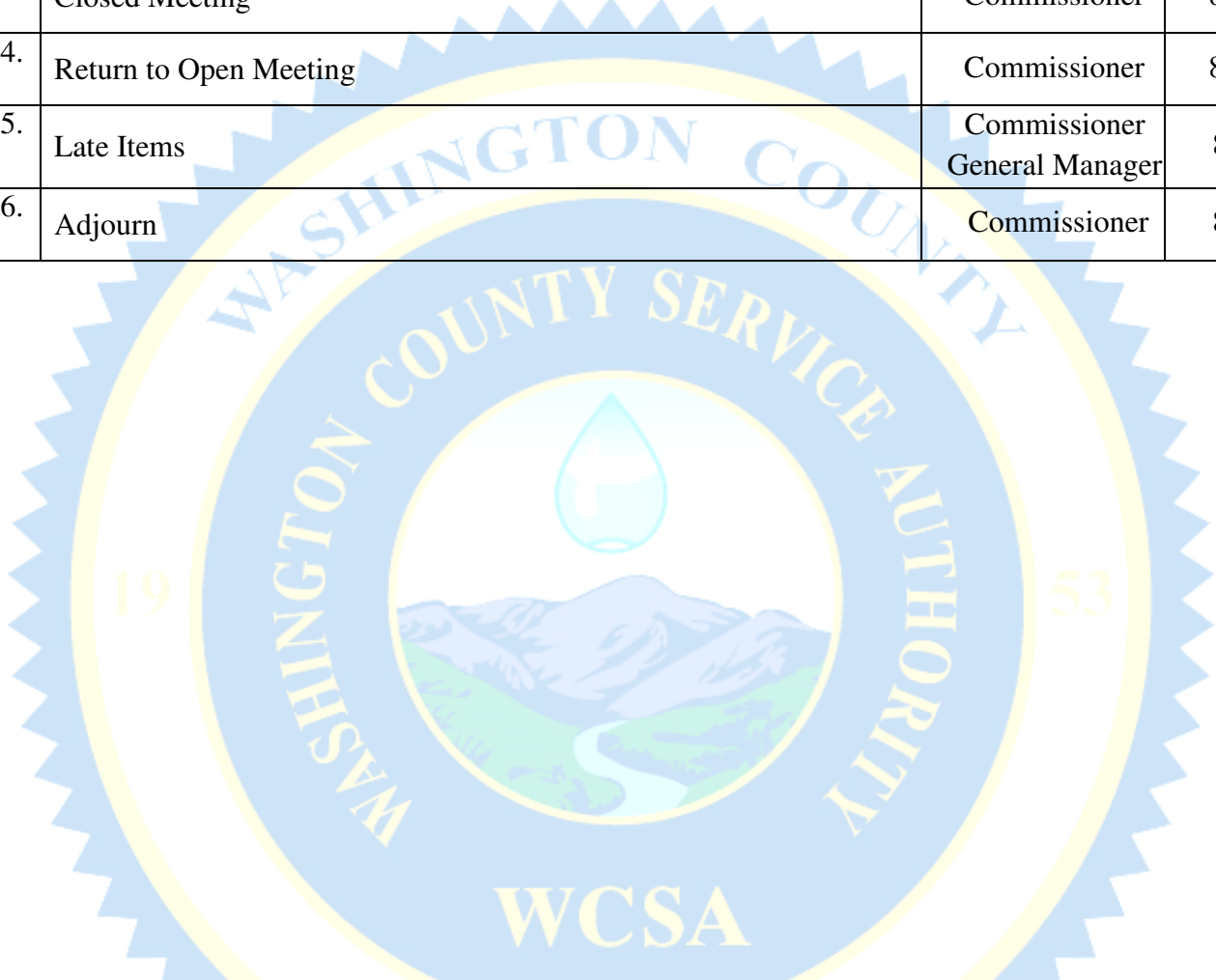
No.	Item	Presenter	End Time
1.	Call Meeting to Order	Chairman	6:01
2.	Roll Call	Chairman	6:02
3.	Prayer and Pledge of Allegiance	Dwain Miller	6:03
4.	Approval of the Agenda	Chairman	6:04
5.	Public Query and Comment	Chairman Public	6:15
6.	Approval of the Consent Agenda: A. <i>Approval of Minutes:</i> ▪ December 16, 2019 Regular Meeting Minutes B. <i>Routine Reports:</i> December 2019 ▪ Water Production ▪ Meter Department ▪ Wastewater Operations ▪ Customer Service ▪ Engineering / Construction Projects ▪ Accounting ▪ Health & Safety ▪ General Manager ▪ Operations Manager (Including Maintenance) ▪ Engineering Consultant Updates C. <i>Financial Reports:</i> December 2019 ▪ Balance Sheet (November and December) ▪ Income Statement (November and December) ▪ Check Register / General Manager Financial Report D. Consideration of Years of Service Awards ▪ Steve Carter - 15 Years of Service E. Consideration of Change Order 4 for Contract 1 – Rich Valley Waterline Extension Project (Ryan Kiser)	Chairman	6:16
7.	Legal Counsel Report and Update	Thomas Dene	6:25
8.	General Manager Report and Update	Robbie Cornett	6:35
9.	Operations Report and Update	Dave Cheek	6:45
10.	Engineering Report / Construction Projects Update	Ryan Kiser	6:55



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No.	Item	Presenter	End Time
11.	Consideration of Fiscal Year End – June 30, 2019 Financial Statements and Audit Report	Emily Viers	7:20
12.	Consideration of Sugar Cove Road Water Line Extension Project Bids	Ryan Kiser	7:25
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 – Tim Orfield,
 Vernon Smith, Kenneth Taylor & Kevin Thayer