

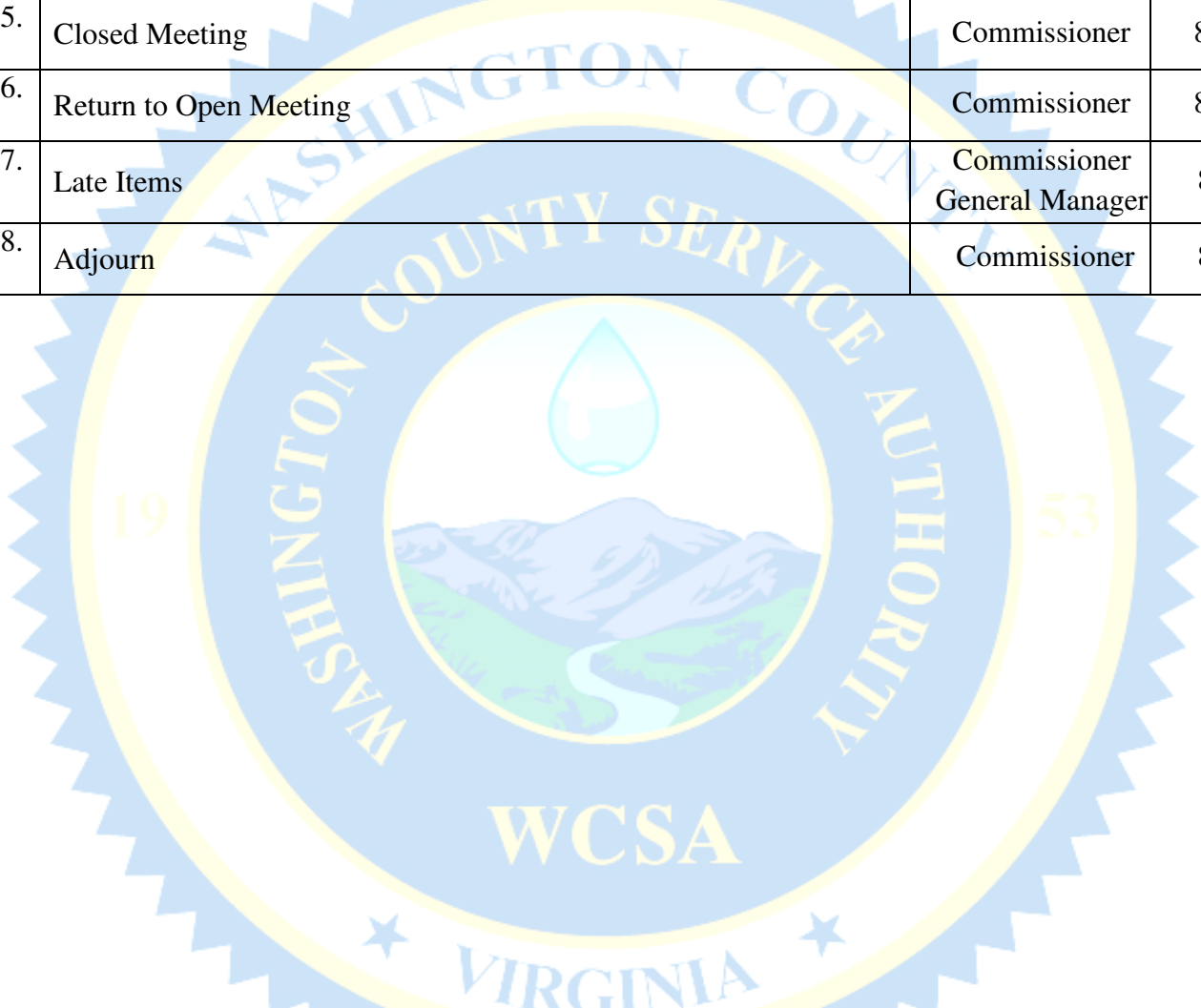
**Proposed Agenda**  
 Regular Meeting  
 Washington County Service Authority  
 February 24, 2020 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

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	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> ▪ January 27, 2020 Regular Meeting Minutes B. <i>Routine Reports: January 2020</i> ▪ Customer Service                      ▪ Engineering/Construction Projects ▪ Accounting                                ▪ Health & Safety ▪ General Manager ▪ Operations Manager (Including Water Production, Wastewater Operations, Meter and Maintenance) ▪ Engineering Consultant Updates C. <i>Financial Reports: January 2020</i> ▪ Balance Sheet ▪ Income Statement ▪ Check Register / General Manager Financial Report D. Consideration of Years of Service Awards ▪ Todd Mitchell - 10 Years of Service E. Consideration of General Managers Travel (Robbie Cornett) F. Consideration of Request to Pursue Funding and Contribute WCSA Funds for a Water Line Extension Along Green Springs Road Stateline, Monroe Road North McGhee and Taylor's Valley Road. (Ryan Kiser)	Chairman	6:16
7.	Consideration of Check Numbers 044395 to Misty Mountain Spring Water for \$31.90 and 044497 to Food City for \$380.95.	Chariman	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



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11.	Engineering Report / Construction Projects Update	Ryan Kiser	6:55
12.	Consideration of Sole Source Procurement for Advanced Metering Infrastructure Project	Dave Cheek	7:05
13.	Consideration of a New Information Technology Position and Budget Amendment	Robbie Cornett	7:15
14.	Consideration of an Engineering Agreement Between WCSA and McGill Associates for the Abingdon Water Storage Tank Project	Ryan Kiser	7:25
15.	Closed Meeting	Commissioner	8:10
16.	Return to Open Meeting	Commissioner	8:11
17.	Late Items	Commissioner General Manager	8:19
18.	Adjourn	Commissioner	8:20



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

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