

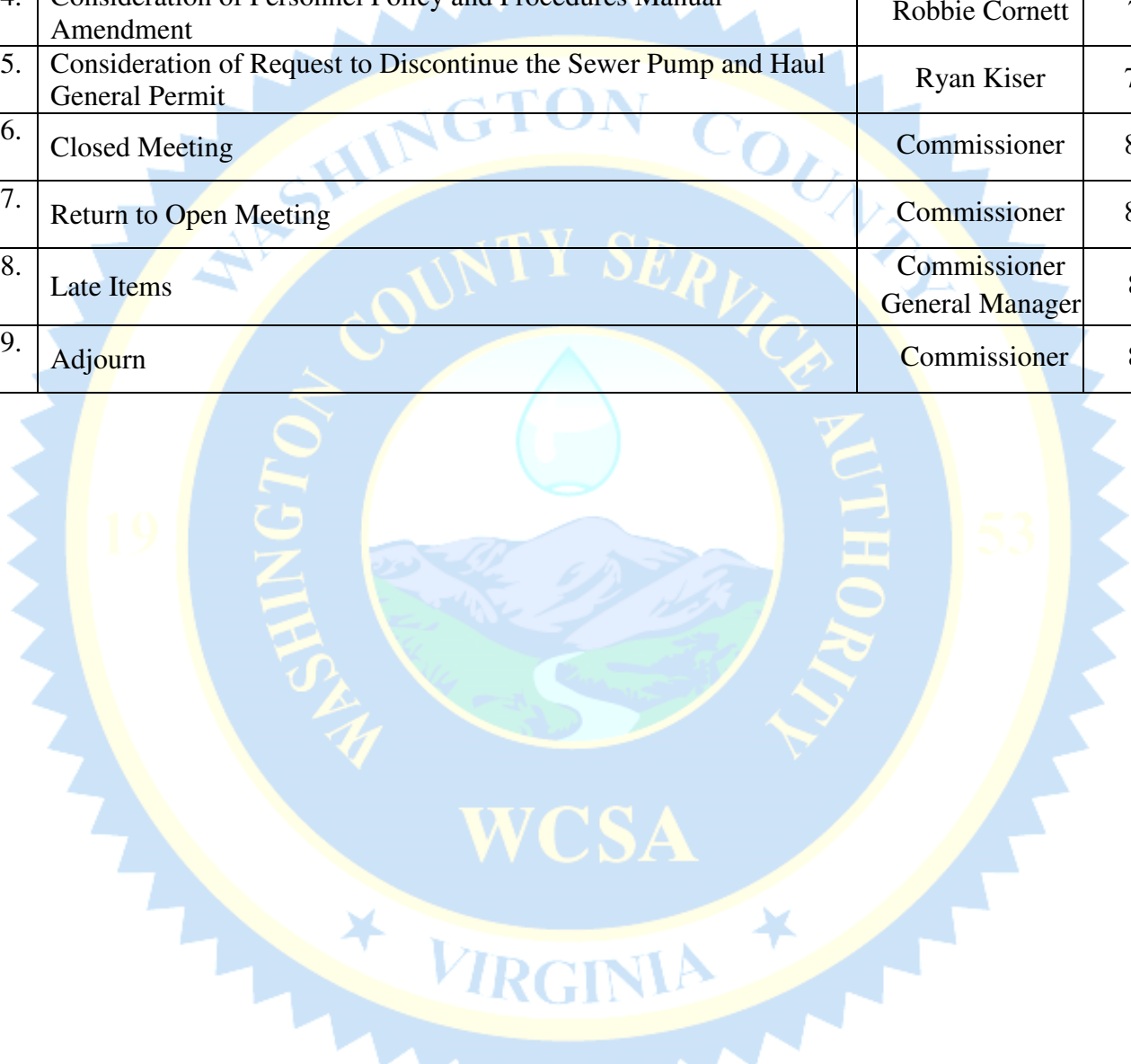
Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 March 23, 2020 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

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	Kenneth 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> ▪ N/A B. <i>Routine Reports:</i> January 2020 ▪ 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:</i> January 2020 ▪ Balance Sheet ▪ Income Statement ▪ Check Register / General Manager Financial Report except for check numbers: 044622, 044658 and 044669. D. Consideration of Approving Updated Version of Professional Engineering Services Agreement and Master Services Agreement Between Thompson and Litton and WCSA for the Lee Highway Corridor Sewer Project (Ryan Kiser)	Chairman	6:16
7.	Consideration of Check Numbers 044622 to Food City for \$68.43 and 044658 to Food City for \$63.96 and 044669 to Misty Mountain Spring Water for \$31.90	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 a Request by the Brumley Gap Volunteer Fire Department for Space on WCSA's Brumley Tower	Mike White	7:05
13.	Consideration of Sole Source Procurement for Advanced Metering Infrastructure Project	Dave Cheek	7:15
14.	Consideration of Personnel Policy and Procedures Manual Amendment	Robbie Cornett	7:25
15.	Consideration of Request to Discontinue the Sewer Pump and Haul General Permit	Ryan Kiser	7:35
16.	Closed Meeting	Commissioner	8:10
17.	Return to Open Meeting	Commissioner	8:11
18.	Late Items	Commissioner General Manager	8:19
19.	Adjourn	Commissioner	8:20



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

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