Proposed Agenda Regular Meeting Washington County Service Authority June 22, 2020 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

	No.	Item	Presenter	End Time
<u></u>	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	6:09
	6.	Approval of the Consent Agenda: A. Approval of Minutes: February 24, 2020 Regular Board Meeting March 23, 2020 Regular Board Meeting April 6, 2020 Special Called Meeting May 11, 2020 Special Called Meeting Routine Reports: May 2020 Customer Service Engineering/Construction Projects Accounting Health & Safety General Manager (Not Included) Operations Manager (Including Water Production, Wastewater Operations, Meter and Maintenance) Engineering Consultant Updates C. Financial Reports: Balance Sheet (March, April 2020) Income Statement (March, April 2020) Check Register / General Manager Financial Report (February March, April, May 2020) except for check numbers: 044622, 044658, 044669, 044802, 046381 and 046665 D. Consideration of Request to Pursue Virginia Clean Water Revolving funds with Department of Environmental Quality (Ryan Kiser) E. Years of Service Kirk Maiden – 10 Years (March) Jimmy Mullins – 10 Years (March) Chris Howington – 10 Years (April) Harry Frye – 10 Years (May)	Chairman	6:16

Proposed Agenda Regular Meeting Washington County Service Authority June 22, 2020 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

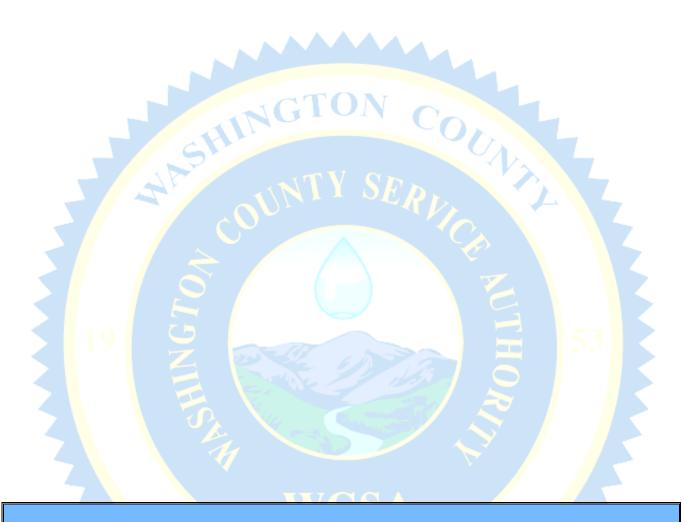
	No.	Item	Presenter	End Time
		 Judy Manning – 25 Years (May) Gary Thomas – 30 Years (May) 		
•••	7.	Consideration of the Following Checks: • #044622 Food City \$68.43 • #044658 Food City \$63.96 • #044669 Misty Mountain Spring Water \$31.90 • #044802 Food City \$428.24 • #046381 Misty Mountain Spring Water \$31.90 • #046665 Misty Mountain Spring Water \$31.90	Chairman	6:17
	8.	Legal Counsel Report and Update	Thomas Dene	6:25
	9.	General Manager Report and Update	Robbie Cornett	6:35
<u></u>	10.	Operations Report and Update	Dave Cheek	6:45
₽ P	11.	Engineering Report / Construction Projects Update	Ryan Kiser	6:55
•	12.	Consideration of the 2021 Fiscal Year Budget and Rates	Melinda Jett / Robbie Cornett	7:05
•••	13.	Consideration of Permanently Closing the Lobby	Holly Edwards	7:15
•	14.	Consideration of Waiving Penalties from March 16, 2020 to June 30, 2020	Holly Edwards	7:20
8	15.	Consideration of Resumption of Disconnection of Nonpayment Effective July 1, 2020	Holly Edwards	7:25
9	16.	Consideration of Applying WCSA's High Bill Financing Policy to Outstanding Customer Balances January 1, 2020 to June 30, 2020	Holly Edwards	7:30
현	17.	Consideration of Meter Bids	Dave Cheek	7:40
•••	18.	Consideration of an Amendment to WCSA's Small Purchase Policy	Robbie Cornett	7:45
	19.	Consideration of Health Insurance Consultant Procurement	Melinda Jett	7:50
₽	20.	Consideration of the Sale of WCSA Land to the Virginia Department of Transportation	Dave Cheek	8:00
•••	21.	Closed Meeting	Commissioner	9:00
	22.	Return to Open Meeting	Commissioner	9:01

Proposed Agenda

Regular Meeting

Washington County Service Authority June 22, 2020 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

No.	Item	Presenter	End Time
23.	Late Items	Commissioner General Manager	9:06
24.	Adjourn	Commissioner	9:07



Chairman – Dwain Miller • Vice-Chairman – Wayne Campbell Commissioners – Devere Hutchinson, Catherine Miler, Tim Orfield, Kenneth Taylor & Kevin Thayer