

Proposed Agenda
 Annual Meeting
 Washington County Service Authority
 July 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	Tim Orfield	6:03
4.	Approval of the Agenda	Chairman	6:04
4.	Nicholas Street Water Pressure and Flow	Mike White	6:09
5.	Public Query and Comment	Chairman	6:15
6.	Approval of the Consent Agenda: A. <i>Approval of Minutes:</i> ▪ June 22, 2020 Regular Meeting Minutes B. <i>Routine Reports: June 2020</i> ▪ 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. <i>Financial Reports: June 2020</i> ▪ Balance Sheet (Not Included) ▪ Income Statement (Not Included) ▪ Check Register / General Manager Financial Report except for check numbers: 046807 D. Consideration of Change Order 1 for the Hall Creek Wastewater Treatment Plant Headworks Modification Project (Ryan Kiser)	Chairman	6:16
7.	Consideration of the Check # #046847 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



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No.	Item	Presenter	End Time
12.	Consideration of Hidden Valley Road Water Line Extension Project Phase 2 Project Bids	Ryan Kiser	7:05
13.	Consideration of a Budget Amendment	Dave Cheek	7:15
14.	Consideration of Water Meter Procurement	Dave Cheek	7:25
15.	Election of Officers for July 28, 2020 through July 26, 2021	Chairman	7:35
16.	Consideration of Committee Appointments	Chairman	7:45
17.	Consideration of the 2020-2021 WCSA Regular Board Meeting Schedule and 2021-2022 Annual Meeting Schedule	Chairman	7:55
18.	Consideration of a Resolution of Commendation for Vernon Smith	Chairman	8:05
19.	Consideration of a Banking Resolution	Robbie Cornett	8:10
20.	Consideration of a Customer Information System	Holly Edwards James Denton	8:15
21.	Closed Meeting	Commissioner	9:15
22.	Return to Open Meeting	Commissioner	9:20
23.	Late Items	Commissioner General Manager	9:24
24.	Adjourn	Commissioner	9:25

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