

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

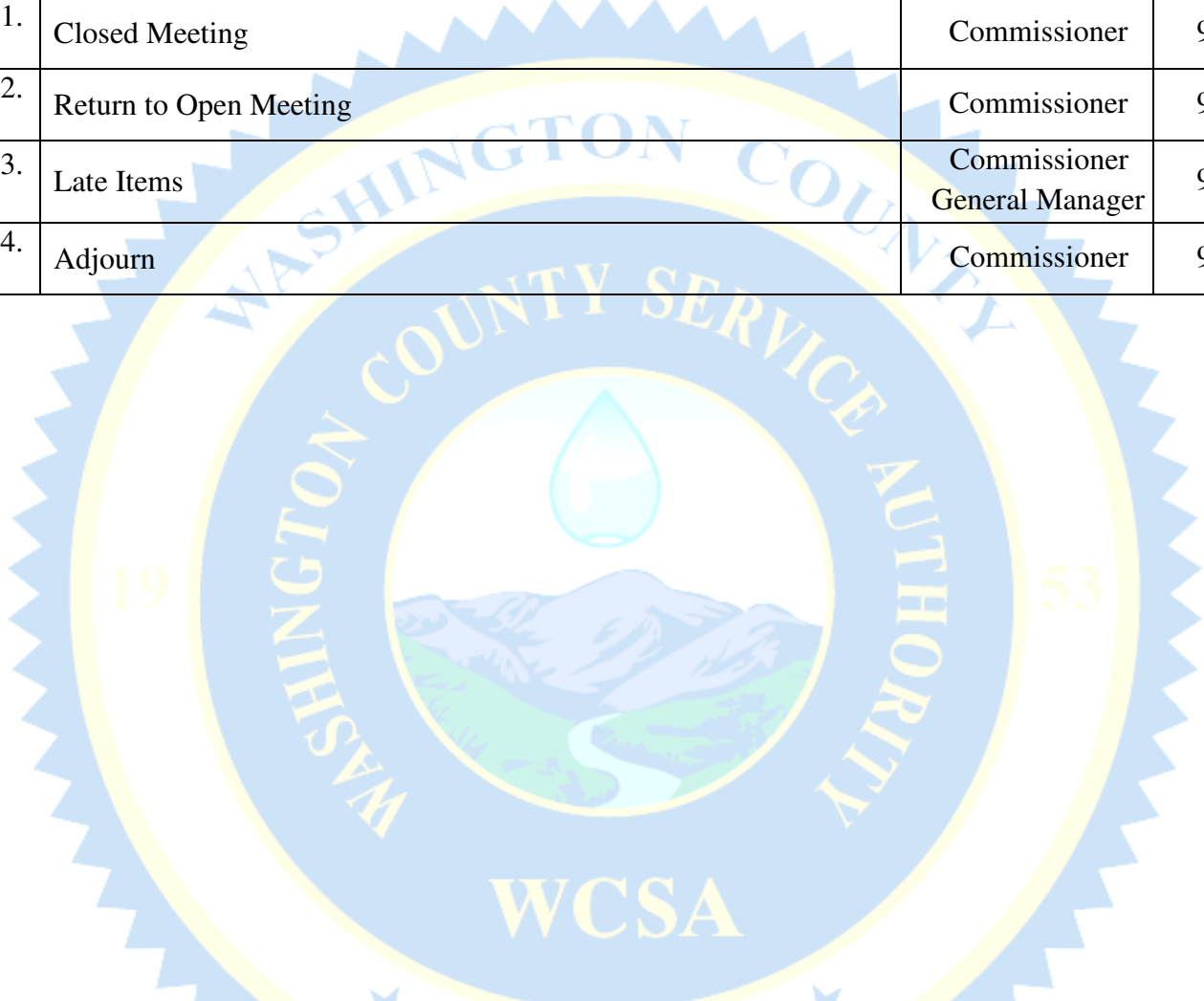
No.	Item	Presenter	End Time
1.	Call Meeting to Order	Chairman	6:01
2.	Roll Call	Chairman	6:02
3.	Prayer and Pledge of Allegiance	Ken Taylor	6:03
4.	Approval of the Agenda	Chairman	6:04
5.	Public Query and Comment	Chairman	6:15
6.	Approval of the Consent Agenda: A. <i>Approval of Minutes:</i> <ul style="list-style-type: none"> ▪ July 27, 2020 Special Called Meeting Minutes ▪ July 27, 2020 Annual Board Meeting Minutes B. <i>Routine Reports: July 2020</i> <ul style="list-style-type: none"> ▪ Customer Service ▪ Accounting (Not Included) ▪ General Manager (Not Included) ▪ Operations Manager (Including Water Production, Wastewater Operations, Meter and Maintenance) (Not Included) ▪ Engineering Consultant Updates ▪ Engineering/Construction Projects ▪ Health & Safety C. <i>Financial Reports: July 2020</i> <ul style="list-style-type: none"> ▪ Balance Sheet (Not Included) ▪ Income Statement (Not Included) ▪ Check Register / General Manager Financial Report except for check number 046897 D. <i>Years of Service - July 2020</i> <ul style="list-style-type: none"> • Craig Debusk – 30 Years in June 2020 • Bobby Gobble – 25 Years in June 2020 • Derrick Richardson – 5 Years • Brett Whittaker – 5 Years 		6:16
7.	Consideration of the Check # 046897 to Food City for \$69.90	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



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11.	Engineering Report / Construction Projects Update	Ryan Kiser	6:55
12.	Consideration of WCSA Customer Handbook	Holly Edwards	7:05
13.	Consideration of Health Insurance Renewal	Robbie Cornett	7:15
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 – Wayne Campbell • Vice-Chairman – Dwain Miller
 Commissioners – Devere Hutchinson, Cathy Miller,
 Tim Orfield, Kenneth Taylor & Kevin Thayer