

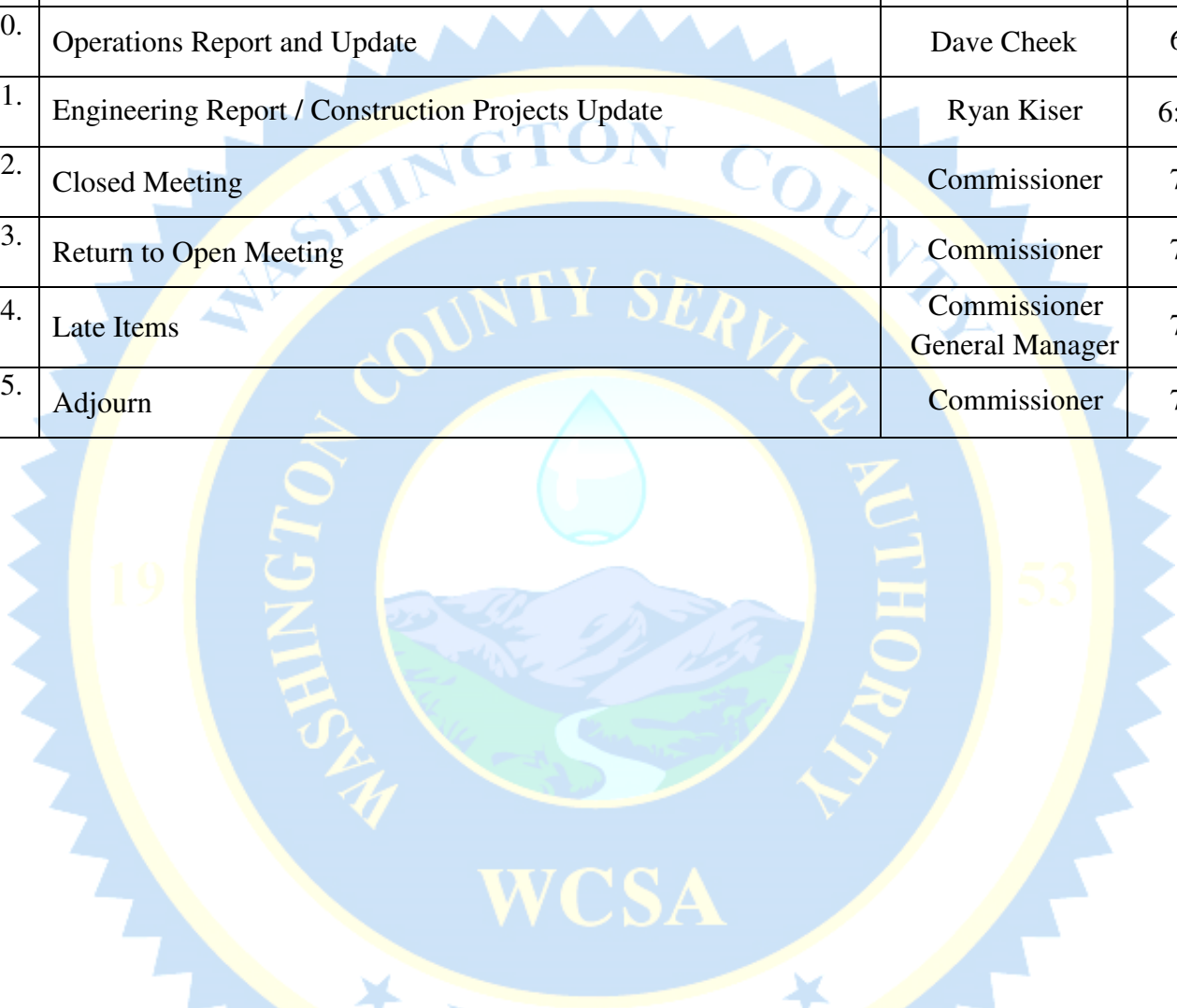
Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 September 28, 2020 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

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	Wayne Campbell	6:03
4.	Approval of the Agenda	Chairman	6:04
5.	Public Query and Comment	Chairman	6:15
6.	<p>Approval of the Consent Agenda:</p> <p>A. <i>Approval of Minutes:</i></p> <ul style="list-style-type: none"> ▪ August 18, 2020 Dispute Committee Meeting Minutes ▪ August 24, 2020 Regular Board Meeting Minutes ▪ September 8, 2020 Special Called Meeting Minutes <p>B. <i>Routine Reports: August 2020</i></p> <ul style="list-style-type: none"> ▪ Customer Service ▪ Engineering/Construction Projects ▪ Accounting (Not Included) ▪ Health & Safety (Not Included) ▪ General Manager (Not Included) ▪ Operations Manager (Including Water Production, Wastewater Operations, Meter and Maintenance) (Not Included) ▪ Engineering Consultant Updates <p>C. <i>Financial Reports: August 2020</i></p> <ul style="list-style-type: none"> ▪ Balance Sheet (Not Included) ▪ Income Statement (Not Included) ▪ Check Register / General Manager Financial Report except for check numbers 047061 and 047149 <p>D. <i>Years of Service - August 2020</i></p> <ul style="list-style-type: none"> • Jeff Alexander – 10 Years • Trey Burke – 5 Years • Cindy Freedman – 15 Years <p>E. Consideration of Hidden Valley Road Water Line Extension Project Phase 2 Change Order No. 1 (Ryan Kiser)</p>	Chairman	6:16



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7.	Consideration of Check # 047061 to Misty Mountain for \$31.90 and Check # 047149 to Food City for \$114.84	Chairman	6:17
8.	Legal Counsel Report and Update	Thomas Dene	6:22
9.	General Manager Report and Update	Robbie Cornett	6:32
10.	Operations Report and Update	Dave Cheek	6:42
11.	Engineering Report / Construction Projects Update	Ryan Kiser	6:52
12.	Closed Meeting	Commissioner	7:22
13.	Return to Open Meeting	Commissioner	7:25
14.	Late Items	Commissioner General Manager	7:35
15.	Adjourn	Commissioner	7:36



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