

Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 October 26, 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	Devere Hutchinson	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"> ▪ September 28, 2020 Regular Meeting Minutes B. <i>Routine Reports:</i> September 2020 <ul style="list-style-type: none"> ▪ Customer Service ▪ Engineering/Construction Projects ▪ Accounting (July, August & September) ▪ Health & Safety (August & September) ▪ General Manager ▪ Operations Manager (Includes Water Production, Wastewater Operations, Meter and Maintenance) ▪ Engineering Consultant Updates C. <i>Financial Reports:</i> September 2020 <ul style="list-style-type: none"> ▪ Balance Sheet (Not Included) ▪ Income Statement (Not Included) ▪ Check Register / General Manager Financial Report except for check number 047311 D. <i>Years of Service - September 2020</i> <ul style="list-style-type: none"> • Rick Boyd - 25 Years 	Chairman	6:16
7.	Consideration of Check # 047311 to Misty Mountain for \$79.75	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



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11.	Engineering Report / Construction Projects Update	Ryan Kiser	6:52
12.	Closed Meeting	Commissioner	7:30
13.	Return to Open Meeting	Commissioner	7:35
14.	Late Items	Commissioner General Manager	7:44
15.	Adjourn	Commissioner	7:45

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

