

Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 November 23, 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	Cathy Miller	6:03
4.	Approval of the Agenda	Chairman	6:04
5.	Public Query and Comment	Chairman	6:15
6.	Consideration of Nicholas Street Pressure Examination	Doug Hudgins Dave Cheek	6:30
7.	Approval of the Consent Agenda: A. <i>Approval of Minutes:</i> <ul style="list-style-type: none"> ▪ October 26, 2020 Special Called Meeting Minutes ▪ October 26, 2020 Regular Meeting Minutes B. <i>Routine Reports: October 2020</i> <ul style="list-style-type: none"> ▪ Customer Service ▪ Engineering/Construction Projects ▪ Accounting ▪ Health & Safety ▪ General Manager (Not Included) ▪ Operations Manager (Includes Water Production, Wastewater Operations, Meter and Maintenance) (Not Included) ▪ Engineering Consultant Updates C. <i>Financial Reports: October 2020</i> <ul style="list-style-type: none"> ▪ Balance Sheet (Not Included) ▪ Income Statement (Not Included) ▪ Check Register / General Manager Financial Report D. <i>Years of Service - October 2020</i> <ul style="list-style-type: none"> • Lisa Browning – 15 Years 	Chairman	6:31
9.	Legal Counsel Report and Update	Thomas Dene	6:42
10.	General Manager Report and Update	Robbie Cornett	6:52
11.	Operations Report and Update	Dave Cheek	7:15



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12.	Engineering Report / Construction Projects Update	Ryan Kiser	7:30
13.	WCSA Strategic Plan – Year One Report and Update	Robbie Cornett Drew Langston Dave Cheek Melinda Jett Holly Edwards James Denton Ryan Kiser	8:00
14.	Commonwealth of Virginia Budget Amendment: Utility Disconnect Moratorium and Debt Repayment Plan	Robbie Cornett	8:10
15.	Closed Meeting	Commissioner	8:55
15.	Return to Open Meeting	Commissioner	8:56
16.	Late Items	Commissioner General Manager	8:59
17.	Adjourn	Commissioner	9:00

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