

Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 December 14, 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	Dwain 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	Eric Anderson Dave Cheek	6:25
7.	Approval of the Consent Agenda: A. <i>Approval of Minutes:</i> <ul style="list-style-type: none"> ▪ December 14, 2020 Regular Meeting Minutes B. <i>Routine Reports:</i> December 2020 <ul style="list-style-type: none"> ▪ Customer Service ▪ Engineering/Construction Projects ▪ Accounting (Not Included) ▪ Health & Safety ▪ General Manager (Not Included) ▪ Operations Manager ▪ Engineering Consultant Updates C. <i>Financial Reports:</i> December 2020 <ul style="list-style-type: none"> ▪ Balance Sheet (Not Included) ▪ Income Statement (Not Included) ▪ Check Register / General Manager Financial Report except for check # 047805 	Chairman	6:35
8.	Consideration of Check # 047805 to Food City for \$129.89	Chairman	6:36
9.	Legal Counsel Report and Update	Thomas Dene	6:46
10.	General Manager Report and Update	Robbie Cornett	6:56
11.	Operations Report and Update	Dave Cheek	7:06
12.	Engineering Report / Construction Projects Update	Ryan Kiser	7:16



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No.	Item	Presenter	End Time
13.	Consideration of the Fiscal Year Ending June 30, 2021 Budget	Dave Cheek	7:36
14.	Consideration of a Pay Band Change for the Maintenance Department's Planner Position	Dave Cheek Bobby Gobble	7:46
15.	Consideration of Water Production Staffing Needs	Drew Langston	7:56
16.	Closed Meeting	Commissioner	8:36
17.	Return to Open Meeting	Commissioner	8:40
18.	Late Items	Commissioner General Manager	8:50
19.	Adjourn	Commissioner	8:52

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