

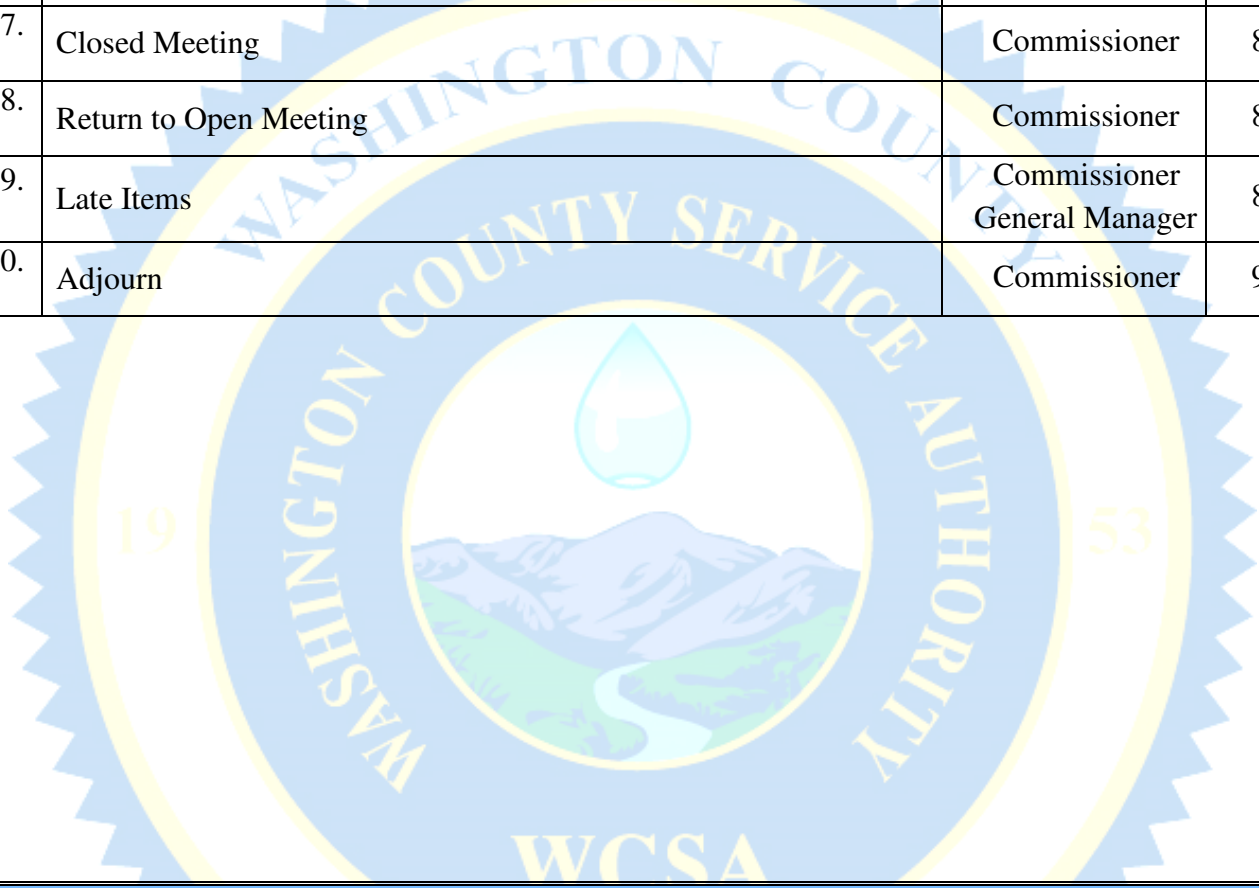
Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 February 22, 2021 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

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	Tim Orfield	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> ▪ January 25, 2021 Regular Meeting Minutes B. <i>Routine Reports:</i> January 2021 ▪ Customer Service ▪ Engineering/Construction Projects ▪ Accounting (Not Included) ▪ Health & Safety ▪ General Manager (Not Included) ▪ Operations Manager ▪ Engineering Consultant Updates C. <i>Financial Reports:</i> January 2021 ▪ Balance Sheet (Not Included) ▪ Income Statement (Not Included) ▪ Check Register / General Manager Financial Report except for check # 047878, 048032 and 048067.	Chairman	6:25
7.	Consideration of Check # 047878 to Food City for \$11.98 and Check # 048067 to Misty Mtn for \$31.90.	Chairman	6:28
8.	Consideration of Check # 048032 to AEP for \$39,747.00.	Chairman	6:30
9.	Legal Counsel Report and Update	Thomas Dene	6:40
10.	General Manager Report and Update	Robbie Cornett	6:50
11.	Operations Report and Update	Dave Cheek	7:00
12.	Engineering Report / Construction Projects Update	Ryan Kiser	7:10



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13.	Consideration of Water and Sewer Service Disconnection Moritorium	Holly Edwards	7:20
14.	Consideration of Funding Loan Terms for WSL-010-21 Waterline Extension Projects	Ryan Kiser	7:30
15.	Consideratoin of Contract Amendment to Renew Contract Term for Bond Counsel Services with McGuire Woods, LLP	Ryan Kiser	7:40
16.	Consideration of the Fiscal Year Ending June 30, 2021 Budget	Robbie Cornett	8:10
17.	Closed Meeting	Commissioner	8:40
18.	Return to Open Meeting	Commissioner	8:45
19.	Late Items	Commissioner General Manager	8:55
20.	Adjourn	Commissioner	9:00



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