

Proposed Agenda
Regular Meeting
Washington County Service Authority
March 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	Ken Taylor	6:03
4.	Approval of the Agenda	Chairman	6:04
5.	Public Query and Comment	Chairman	6:15
6.	Consideration of Fiscal Year-End June 30, 2020 Audit	Emily Viers	6:35
7.	<p>Approval of the Consent Agenda:</p> <p>A. <i>Approval of Minutes:</i></p> <ul style="list-style-type: none"> ▪ February 22, 2021 Special Called Meeting Minutes ▪ February 22, 2021 Regular Meeting Minutes <p>B. <i>Routine Reports:</i> February 2021</p> <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 <p>C. <i>Financial Reports:</i> February 2021</p> <ul style="list-style-type: none"> ▪ Balance Sheet (Not Included) ▪ Income Statement (Not Included) ▪ Check Register / General Manager Financial Report except for check # 048171 	Chairman	6:40
8.	Consideration of Check # 048171 to Food City for \$79.98.	Chairman	6:42
9.	Legal Counsel Report and Update	Thomas Dene	6:52
10.	General Manager Report and Update	Robbie Cornett	7:02
11.	Operations Report and Update	Dave Cheek	7:12
12.	Engineering Report / Construction Projects Update	Ryan Kiser	7:22

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No.	Item	Presenter	End Time
13.	Closed Meeting	Commissioner	8:00
14.	Return to Open Meeting	Commissioner	8:05
15.	Late Items	Commissioner General Manager	8:10
16.	Adjourn	Commissioner	8:11

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