

**Proposed Agenda**  
 Regular Meeting  
 Washington County Service Authority  
 April 26, 2021 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

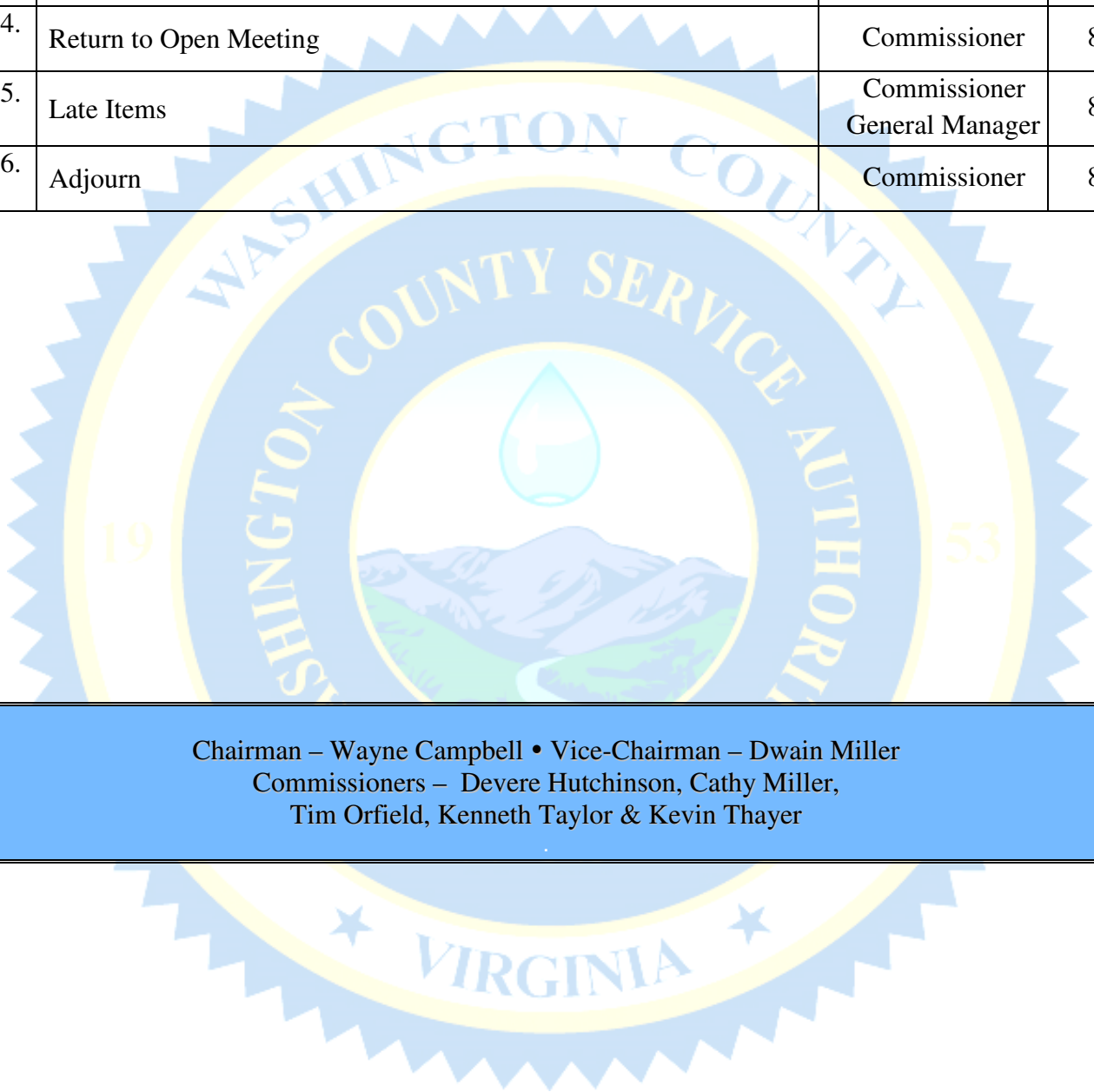
No.	Item	Presenter	End Time
1.	Call Meeting to Order	Chairman	6:01
2.	Roll Call	Chairman	6:02
3.	Prayer and Pledge of Allegiance	Ken Taylor	6:03
4.	Approval of the Agenda	Chairman	6:04
5.	Public Query and Comment	Chairman	6:15
6.	Approval of the Consent Agenda: A. <i>Approval of Minutes:</i> <ul style="list-style-type: none"> <li>▪ March 22, 2021 Regular Meeting Minutes</li> <li>▪ March 25, 2021 Dispute Committee Meeting</li> </ul> B. <i>Routine Reports: March 2021</i> <ul style="list-style-type: none"> <li>▪ Customer Service</li> <li>▪ Engineering/Construction Projects</li> <li>▪ Accounting (Not Included)</li> <li>▪ Health &amp; Safety (Not Included)</li> <li>▪ General Manager (Not Included)</li> <li>▪ Operations Manager</li> <li>▪ Engineering Consultant Updates</li> </ul> C. <i>Financial Reports: March 2021</i> <ul style="list-style-type: none"> <li>▪ Balance Sheet (Not Included)</li> <li>▪ Income Statement (Not Included)</li> <li>▪ Check Register / General Manager Financial Report except for check #'s 048329 and 048384.</li> </ul> D. <i>Years of Service</i> <ul style="list-style-type: none"> <li>▪ Joe Baldwin – 20 Years</li> </ul>		6:25
7.	Consideration of Check # 048329 to Misty Mtn for \$31.90 and Check # 048384 to Food City for \$49.99.	Chairman	6:26
8.	Legal Counsel Report and Update	Thomas Dene	6:36
9.	General Manager Report and Update	Robbie Cornett	6:46
10.	Operations Report and Update	Dave Cheek	6:56



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11.	Engineering Report / Construction Projects Update	Ryan Kiser	7:06
12.	Homeserve Report and Update	Holly Edwards	7:16
13.	Closed Meeting	Commissioner	8:00
14.	Return to Open Meeting	Commissioner	8:05
15.	Late Items	Commissioner General Manager	8:15
16.	Adjourn	Commissioner	8:16



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