

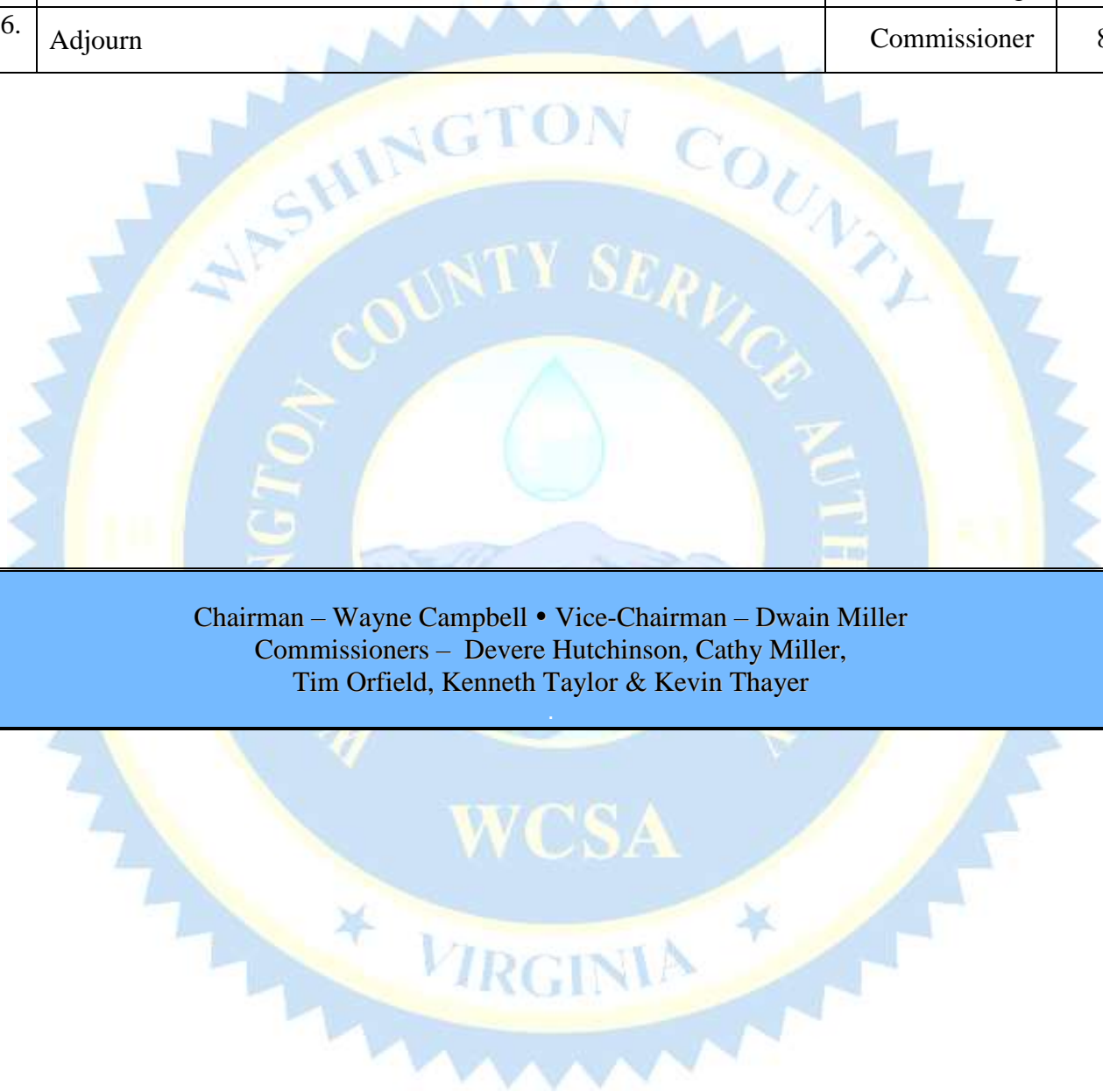
Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 May 24, 2021 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

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	Wayne Campbell	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> ▪ April 26, 2021 Regular Meeting Minutes B. <i>Routine Reports: April 2021</i> ▪ Customer Service ▪ Engineering/Construction Projects ▪ Accounting (Not Included) ▪ Health & Safety (March and April) ▪ General Manager (Not Included) ▪ Operations Manager ▪ Engineering Consultant Updates C. <i>Financial Reports: April 2021</i> ▪ Balance Sheet ▪ Income Statement ▪ Check Register / General Manager Financial Report except for check #'s 048534 and 048655.		6:25
7.	Consideration of Check # 048534 to Food City for \$50.43 and Check # 048655 to Food City for \$109.98.	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
11.	Engineering Report / Construction Projects Update	Ryan Kiser	7:06
12.	Financial Report and Update	Rusty Little	7:16



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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	8:15
16.	Adjourn	Commissioner	8:16



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