

Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 June 28, 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 | Devere Hutchinson | 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"> ▪ May 24, 2021 Budget Workshop Meeting Minutes ▪ May 24, 2021 Regular Meeting Minutes B. <i>Routine Reports: May 2021</i> <ul style="list-style-type: none"> ▪ Customer Service ▪ Engineering/Construction Projects ▪ Accounting ▪ Health & Safety ▪ General Manager (Not Included) ▪ Operations Manager ▪ Engineering Consultant Updates C. <i>Financial Reports: May 2021</i> <ul style="list-style-type: none"> ▪ Balance Sheet ▪ Income Statement ▪ Check Register / General Manager Financial Report except for check # 048798 | | 6:25 |
| 7. | Consideration of Check # 048798 to Misty Mountain Spring Water for \$31.90. | 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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| 13. | Consideration of Chemical Bids | Rusty Little | 7:26 |
| 14. | Consideration of Insurance Proposals | Rusty Little | 7:36 |
| 15. | Consideration of Mowing Bids | Dave Cheek | 7:46 |
| 13. | Closed Meeting | Commissioner | 7:50 |
| 14. | Return to Open Meeting | Commissioner | 8:30 |
| 15. | Late Items | Commissioner General Manager | 8:40 |
| 16. | Adjourn | Commissioner | 8:45 |

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