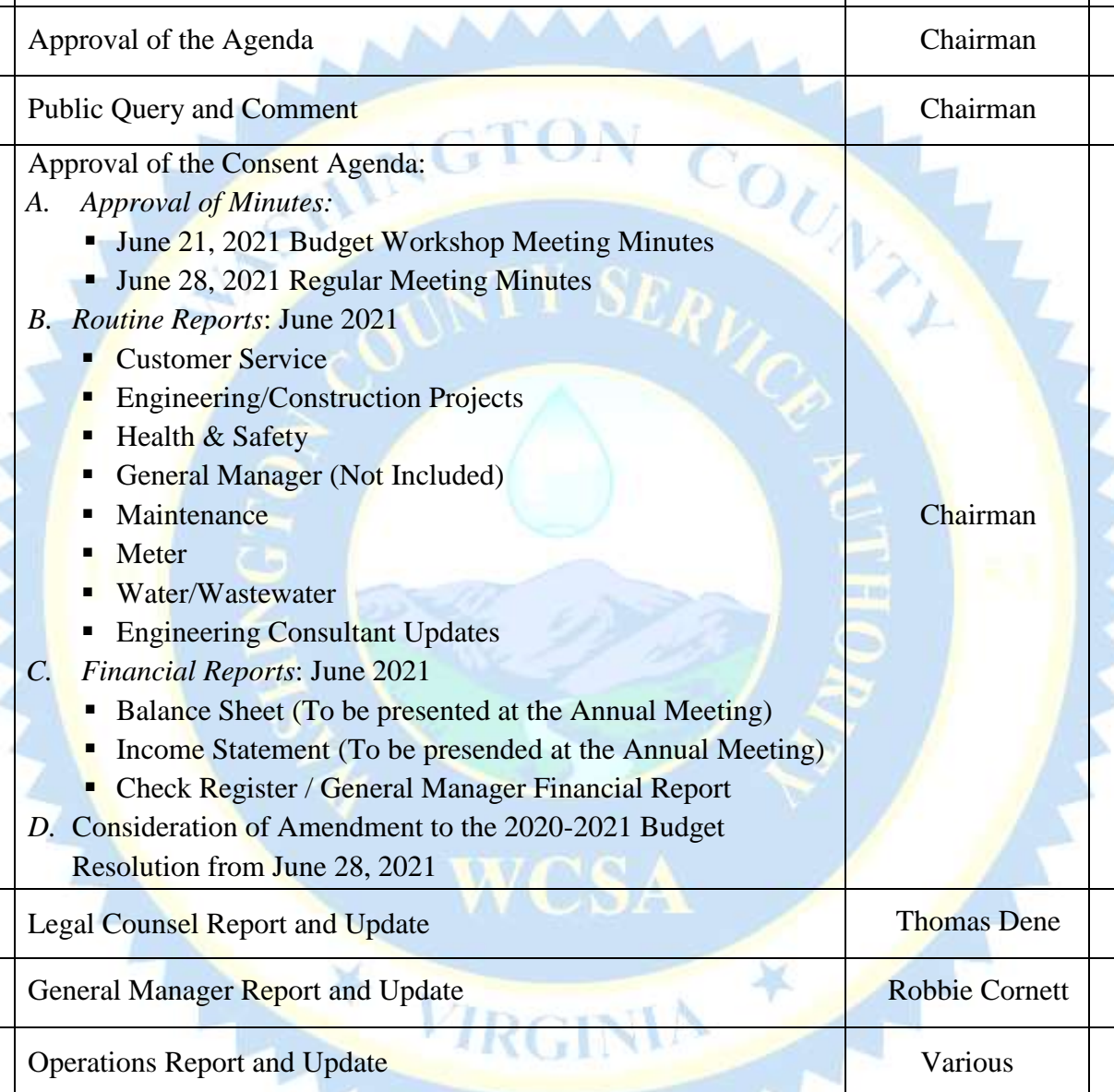


Proposed Agenda
Annual Meeting
Washington County Service Authority
July 26, 2021 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

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	Cathy Miller	6:04
4.	Approval of the Agenda	Chairman	6:05
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"> ▪ June 21, 2021 Budget Workshop Meeting Minutes ▪ June 28, 2021 Regular Meeting Minutes B. <i>Routine Reports: June 2021</i> <ul style="list-style-type: none"> ▪ Customer Service ▪ Engineering/Construction Projects ▪ Health & Safety ▪ General Manager (Not Included) ▪ Maintenance ▪ Meter ▪ Water/Wastewater ▪ Engineering Consultant Updates C. <i>Financial Reports: June 2021</i> <ul style="list-style-type: none"> ▪ Balance Sheet (To be presented at the Annual Meeting) ▪ Income Statement (To be presented at the Annual Meeting) ▪ Check Register / General Manager Financial Report D. Consideration of Amendment to the 2020-2021 Budget Resolution from June 28, 2021	Chairman	6:25
7.	Legal Counsel Report and Update	Thomas Dene	6:35
8.	General Manager Report and Update	Robbie Cornett	6:45
9.	Operations Report and Update	Various	6:55
10.	Engineering Report / Construction Projects Update	Ryan Kiser	7:05



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 Annual Meeting
 Washington County Service Authority
 July 26, 2021 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

No.	Item	Presenter	End Time
11.	Financial Report and Update	Rusty Little	7:15
12.	Election of Officers for August 2021 through July 2022	Chairman General Manager	7:25
13.	Consideration of Committee Appointments	Chairman	7:35
14.	Consideration of the 2021-2022 WCSA Regular Board Meeting Schedule and 2022-2023 Annual Meeting Schedule	Chairman	7:45
15.	Consideration of a Resolution Authorizing the General Manager to do all Things Necessary to Approve Bond Resolutions for the Galvanized Waterline Project Phase 3 and the Abingdon Water Storage Tank	Rusty Little	7:55
16.	Closed Meeting	Commissioner	8:40
17.	Return to Open Meeting	Commissioner	8:45
18.	Late Items	Commissioner General Manager	8:55
19.	Adjourn	Commissioner	8:56

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