

**Proposed Agenda**  
 Regular Meeting  
 Washington County Service Authority  
 August 23, 2021 at 6:00 p.m. in the E. W. Potts, Jr. Board Room

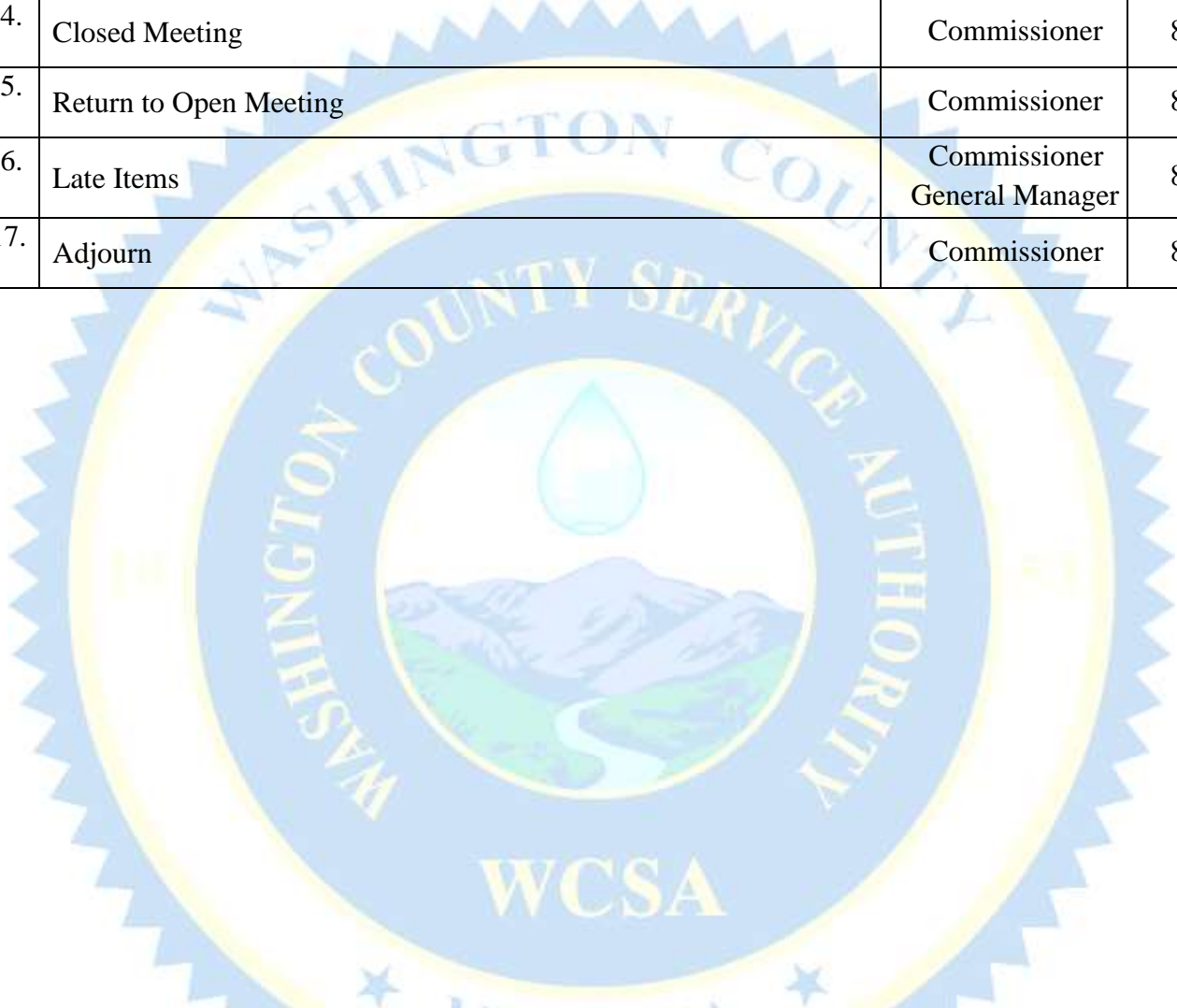
No.	Item	Presenter	End Time
1.	Call Meeting to Order	Chairman	6:01
2.	Roll Call	Chairman	6:02
3.	Prayer and Pledge of Allegiance	Dwain Miller	6:04
4.	Approval of the Agenda	Chairman	6:05
5.	Public Query and Comment	Chairman	6:15
6.	Approval of the Consent Agenda: A. <i>Approval of Minutes:</i> <ul style="list-style-type: none"> <li>▪ July 28, 2021 Annual Meeting Minutes</li> </ul> B. <i>Routine Reports: July 2021</i> <ul style="list-style-type: none"> <li>▪ Customer Service</li> <li>▪ Engineering/Construction Projects</li> <li>▪ Health &amp; Safety</li> <li>▪ General Manager (Not Included)</li> <li>▪ Maintenance</li> <li>▪ Meter</li> <li>▪ Water/Wastewater</li> <li>▪ Engineering Consultant Updates</li> </ul> C. <i>Financial Reports: July 2021</i> <ul style="list-style-type: none"> <li>▪ Balance Sheet (Not Included / Under Review for Audit Purposes)</li> <li>▪ Income Statement (Not Included / Under Review for Audit Purposes)</li> <li>▪ Check Register / General Manager Financial Report</li> </ul> D. Consideration of a Resolution of Commendation for Tim Orfield	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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11.	Financial Report and Update	Rusty Little	7:15
12.	Consideration of Galvanized Waterline Phase 3 Division 2B Change Order No.2	Ryan Kiser	7:25
13.	Request Approval of Amendment No. 4 to the Lee Highway Corridor Sewer Improvements Project	Ryan Kiser	7:35
14.	Closed Meeting	Commissioner	8:05
15.	Return to Open Meeting	Commissioner	8:10
16.	Late Items	Commissioner General Manager	8:20
17.	Adjourn	Commissioner	8:21



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