

Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 September 27, 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.	<p>Approval of the Consent Agenda:</p> <p>A. <i>Approval of Minutes:</i></p> <ul style="list-style-type: none"> ▪ August 16, 2021 Special Called Meeting Minutes ▪ August 23, 2021 Regular Board Meeting Minutes ▪ August 30, 2021 Mill Creek Steering Committee Meeting Minutes ▪ September 1, 2021 Mill Creek Steering Committee Meeting Minutes ▪ September 9, 2021 Special Called Meeting Minutes <p>B. <i>Routine Reports:</i> August 2021</p> <ul style="list-style-type: none"> ▪ Customer Service ▪ Engineering/Construction Projects ▪ Health & Safety ▪ General Manager (Not Included) ▪ Maintenance ▪ Meter ▪ Water/Wastewater ▪ Engineering Consultant Updates <p>C. <i>Financial Reports:</i> August 2021</p> <ul style="list-style-type: none"> ▪ Balance Sheet (Not Included / Under Review for Audit Purposes) ▪ Income Statement (Not Included / Under Review for Audit Purposes) ▪ Check Register / General Manager Financial Report <p>D. Consideration of Funding Resolutions for SWVA Regional Water/Wastewater Funding with Mount Rogers Planning District for Mill Creek Contact Tanks Replacement Project and Exit 14</p>	Chairman	6:25



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No.	Item	Presenter	End Time
	Waterline Replacement Project – Ryan Kiser		
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
11.	Financial Report and Update	Rusty Little	7:15
12.	Consideration of First Amendment to Contract For Sale of Water Between Intermont Utility District and WCSA	Ryan Kiser	7:25
18.	Closed Meeting	Commissioner	8:30
19.	Return to Open Meeting	Commissioner	8:35
20.	Late Items	Commissioner General Manager	8:45
21.	Adjourn	Commissioner	8:46

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