

Proposed Agenda
 Regular Meeting
 Washington County Service Authority
 November 22, 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	6:04
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"> ▪ October 25, 2021 Regular Board Meeting Minutes B. <i>Routine Reports: October 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: October 2021</i> <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 D. <i>Years of Service Awards – October 2021</i> <ul style="list-style-type: none"> • Sharon Kennedy – 20 Years of Service 	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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No.	Item	Presenter	End Time
11.	Financial Report and Update	Rusty Little	7:15
12.	Human Resource Report and Update	Shawn Blevins	7:25
13.	Consideration of a Bonus and Gift Card for WCSA Employees	Rusty Little Shawn Blevins	7:35
14.	Consideration of Amendment to the 2020-2021 Budget Resolution from June 28, 2021	Rusty Little	7:45
15.	Consideration of Amendment to the 2020-2021 Budget Resolution from June 28, 2021	Rusty Little	7:55
16.	Consideration of Amendment to the 2020-2021 Budget Resolution from June 28, 2021	Rusty Little	8:05
17.	Closed Meeting	Commissioner	9:05
18.	Return to Open Meeting	Commissioner	9:16
19.	Late Items	Commissioner General Manager	9:26
20.	Adjourn	Commissioner	9:27

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