





**Washington County Service Authority Board of Commissioners
September 30, 2021 Special Called Meeting Minutes**

Agenda Item: 1  COMMUNICATION	Call the Meeting to Order
Presenter(s):	Chairman
Beginning Time:	6:14 pm
End Time:	6:14 pm

Agenda Item: 2  COMMUNICATION	Roll Call
Presenter(s):	Chairman
Beginning Time:	6:14 pm
Present:	Mr. Thayer, Mr. Taylor, Mr. D. Miller, Mr. Campbell, Mr. Hutton, Mrs. C. Miller and Mr. Hutchinson
Absent:	None
End Time:	6:14 pm

Agenda Item: 3  COMMUNICATION	Prayer and Pledge of Allegiance
Presenter(s):	Mr. Campbell opened the meeting and prayer and led the Pledge of Allegiance.
Beginning Time:	6:14 pm
End Time:	6:15 pm

Agenda Item: 4  COMMUNICATION	Approval of the Agenda
Presenter(s):	Chairman
Beginning Time:	6:15 pm
Potential Conflict(s) of Interest and Abstention(s):	None
Discussion:	None
On the Record:	None
Actual Motion:	None
Motion By:	Mr. Taylor
Second By:	Mr. Thayer
Voting:	Ayes: 7
	Nays: 0
	Abstain: 0
End Time:	6:15 pm

**Washington County Service Authority Board of Commissioners
September 30, 2021 Special Called Meeting Minutes**

Agenda Item: 5 <small>COMMUNICATION</small>	Closed Meeting
Presenter(s):	Commissioner
Beginning Time:	6:16 pm
Potential Conflict(s) of Interest and Abstention(s):	None
Background:	None
Discussion:	None
On the Record:	None
Actual Motion:	Motion to Adjourn to Closed Meeting
Motion By:	Mr. D. Miller
Second By:	Mr. Hutchinson
Voting:	Ayes: 7
	Nays: 0
	Abstain: 0
End Time:	6:17 pm


**WASHINGTON COUNTY SERVICE AUTHORITY
BOARD OF COMMISSIONERS
Closed Meeting September 30, 2021**

Mr. D. Miller moved that the Board of Commissioners of the Washington County Service Authority adjourn to Closed Meeting pursuant to Section 2.2-3711(A)(8) of the 1950 Code of Virginia, as amended, for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, and specifically involving compliance with the VOSH Standard for Infectious Disease Prevention that has been recently approved by the Virginia Safety and Health Codes Board.

In addition to the Board of Commissioners the presence of Thomas Dene, WCSA General Counsel, Rusty Little, WCSA Deputy General Manager and Shawn Blevins, WCSA Human Resources Manager, is requested.

Motion: Mr. D. Miller
Second: Mr. Hutchinson
Board Vote: 7-0

**Washington County Service Authority Board of Commissioners
September 30, 2021 Special Called Meeting Minutes**

Agenda Item: 6  COMMUNICATION	Return to Open Meeting
Presenter(s):	Commissioner
Beginning Time:	8:37 pm
Potential Conflict(s) of Interest and Abstention(s):	None
Background:	None
Discussion:	None
On the Record:	None
Actual Motion:	Return to Open Session
Motion By:	Mr. Hutton
Second By:	Mrs. C. Miller
Voting:	Ayes: 6
	Nays: 0
	Abstain: 0
End Time:	8:39 pm

Return to Public Meeting

Mr. Hutton moved that the Board return to Open Session. Second: Mrs. C. Miller; Vote: 7-0

Certification of Closed Meeting


Mr. D. Miller moved that the Board adopt the following resolution:

Whereas, the Board of Commissioners of the Washington County Service Authority has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, Section 2.2-3712 Paragraph D of the Code of Virginia requires a certification by this Authority that such Closed Meeting was conducted in conformity with Virginia law; and

Now, therefore, be it resolved that the Board of Commissioners of the Washington County Service Authority hereby certifies that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Board.

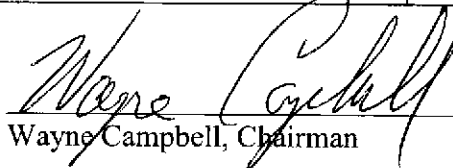
AYE by Mr. Thayer, Mr. Taylor, Mr. D. Miller, Mr. Campbell, Mr. Hutton, Mrs. C. Miller and Mr. Hutchinson.

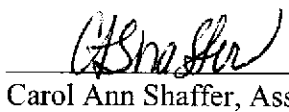
Agenda Item: 7  COMMUNICATION	Late Items
Presenter(s):	Commissioner / General Manager
Beginning Time:	8:40 pm
Potential Conflict(s) of Interest and Abstention(s):	None
Discussion:	None

**Washington County Service Authority Board of Commissioners
September 30, 2021 Special Called Meeting Minutes**

On the Record:	None
Actual Motion:	None
Motion By:	
Second By:	
Voting:	Ayes:
	Nays:
	Abstain:
End Time:	8:40 pm

Agenda Item: 8 <small>COMMUNICATION</small>	Adjourn
Presenter(s):	Commissioner
Beginning Time:	8:40 pm
Potential Conflict(s) of Interest and Abstention(s):	None
Background:	None
Discussion:	None
On the Record:	None
Actual Motion:	Motion to Adjourn.
Motion By:	Mrs. C. Miller
Second By:	Mr. Hutchinson
Voting:	Ayes: 7
	Nays: 0
	Abstain: 0
End Time:	8:40 pm


Wayne Campbell, Chairman


Carol Ann Shaffer, Assistant Secretary