

**Washington County Service Authority Board of Commissioners
February 15, 2022 Mill Creek Steering Committee Meeting Minutes**

A Mill Creek Steering Committee Meeting of the Washington County Service Authority Board of Commissioners and Chilhowie Town Council was held on February 15, 2022 at 325 East Lee Highway, Chilhowie in the Municipal Building.

The meeting was called to order at 10:00 am.

Roll Call

Commissioners Present:

Mrs. Cathy Miller
Mr. Ken Taylor

WCSA Staff Present:

Robbie Cornett, General Manager
Thomas Dene, WCSA Legal Counsel

Council Present:

Mr. Brent Foster

Town of Chilhowie Staff Present:

Mr. Paul Cassell, Town Attorney
Mr. John Clark, Town Manager
Mrs. Marlene Henderson, Clerk
Treasurer
Mr. Jay Keen, Public Works Director

Discussion

John Clark started the meeting by expressing appreciation to the Authority for its efforts over time followed by a request that the Regional Facility's Allocated Capacity be divided 50/50 instead of the previously discussed 55 (Authority) / 45 (Town) and asked Jay Keen to fill in some gaps. Mr. Keen remarked that the pending outcome of the Town's raw water supply was in question however, any unused capacity Town at the Regional Facility could be used by the Authority and the Town would charge the

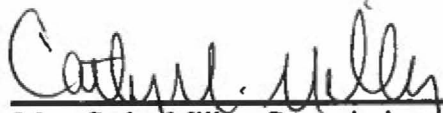
Authority \$1.44 per thousand gallons for it.

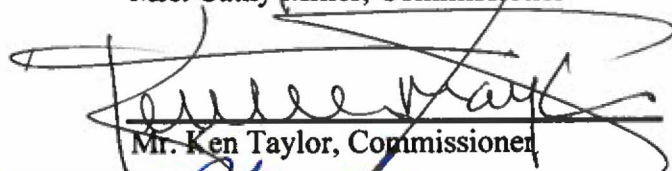
Robbie Cornett presented the main points of a recently drafted Amended and Restated Regional Water Agreement previously shared with the Town. The purpose of the Amended and Restated Regional Water Agreement was to reflect the recent expansion of the Regional Facility by the Authority in the amount of 600,000 gallons per day; increasing the Authority's Allocated Capacity from 1.1 million gallons per day to 1.7 million gallons per day.

The Authority agreed to consider the Town's proposal.

Adjourn

The meeting concluded at 10:55 am.


Mrs. Cathy Miller, Commissioner


Mr. Ken Taylor, Commissioner


Robbie Cornett, Secretary