

Washington County Service Authority Board of Commissioners
June 26, 2023 Special Meeting Minutes

Agenda Item: 1	Call the Meeting to Order
Presenter(s):	Chairman
End Time:	4:01 pm

Agenda Item: 2	Roll Call
Presenter(s):	Chairman
Present:	Mr. Campbell, Mr. Hutton, Mr. Hutchinson, Mrs. C. Miller, Mr. Taylor, Mr. Thayer, and Mr. D. Miller.
Absent:	None
End Time:	4:01 pm

Agenda Item: 3	Prayer and Pledge of Allegiance
Presenter(s):	Mr. Campbell opened the meeting in prayer and led the Pledge of Allegiance.
Beginning Time:	4:01 pm
End Time:	4:03 pm

Agenda Item: 4	Approval of the Agenda
Presenter(s):	Chairman
Beginning Time:	4:03 pm
Potential Conflict(s) of Interest and Abstention(s):	None
Discussion:	None
On the Record:	None
Actual Motion:	Motion to approve the agenda as presented.
Motion By:	Mr. Hutton
Second By:	Mr. Hutchinson
Voting:	Ayes: 7
	Nays: 0
	Abstain: 0
End Time:	4:03 pm

Agenda Item: 5	Discussions with HomeServe
Presenter(s):	Chairman
Beginning Time:	4:04 pm

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Potential Conflict(s) of Interest and Abstention(s):	None
Speakers:	Senior Manager/Account Manager; John Kalinowski and Mid-Atlantic Operations Manager; Oly Hatton via phone.
Discussion:	Mr. Kalinowski began by discussing the Partnership Review. During which, the Board questioned Mr. Kalinowski and Mr. Hatton about the HomeServe contract, coverage details, marketing strategies, customer claims, customer complaints, and approved contractors.
On the Record:	None
Actual Motion:	None
Motion By:	
Second By:	
Voting:	Ayes:
	Nays:
	Abstain:
End Time:	5:12 pm

Agenda Item: 6	Consideration of Commissioner's Comments
Presenter(s):	Chairman
Beginning Time:	5:12 pm
Potential Conflict(s) of Interest and Abstention(s):	None
Background:	None
Discussion:	None
On the Record:	None
Recommendation:	None
Proposed Motion:	None
Actual Motion:	None
Motion By:	
Second By:	
Voting:	Ayes:
	Nays:
	Abstain:
End Time:	5:12 pm

Agenda Item: 7	Adjourn
Presenter(s):	Commissioner
Beginning Time:	5:13 pm

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Potential Conflict(s) of Interest and Abstention(s):	None
Discussion:	None
On the Record:	None
Actual Motion:	Motion to adjourn.
Motion By:	Mrs. C. Miller
Second By:	Mr. Thayer
Voting: Ayes:	7
Nays:	0
Abstain:	0
End Time:	5:13 pm



Wayne Campbell, Chairman



Carol Ann Shaffer, Assistant Secretary