

**Washington County Service Authority Board of Commissioners  
March 18, 2024 Called Closed Meeting Minutes**

<b>Agenda Item: 1</b>	Call the Meeting to Order
<b>Presenter(s):</b>	Chairman
<b>End Time:</b>	3:57pm

<b>Agenda Item: 2</b>	Roll Call
<b>Presenter(s):</b>	Chairman
<b>Present:</b>	Mr. Campbell, Mr. Hutchinson, Mr. Hutton, Mr. D. Miller, Mr. Thayer, and Mr. Taylor
<b>Absent:</b>	Mrs. Miller
<b>End Time:</b>	3:57pm

<b>Agenda Item: 3</b>	Prayer and Pledge of Allegiance
<b>Presenter(s):</b>	Kevin Thayer
<b>Beginning Time:</b>	3:58pm
<b>End Time:</b>	3:58pm

<b>Agenda Item: 4</b>	Approval of the Agenda
<b>Presenter(s):</b>	Chairman
<b>Beginning Time:</b>	3:58pm
<b>Potential Conflict(s) of Interest and Abstention(s):</b>	None
<b>Discussion:</b>	None
<b>On the Record:</b>	None
<b>Actual Motion:</b>	Motion to approve the agenda as presented.
<b>Motion By:</b>	Mr. Hutton
<b>Second By:</b>	Mr. Thayer
<b>Voting:</b>	<b>Ayes:</b> 6
	<b>Nays:</b> 0
	<b>Abstain:</b> 0
<b>End Time:</b>	3:58pm

<b>Agenda Item: 5</b>	Closed Meeting
<b>Presenter(s):</b>	Commissioner
<b>Beginning Time:</b>	3:58pm

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Roll Call:

<u>Commissioner</u>	<u>Certification (Yes/No)</u>
Campbell	<u>Yes</u>
Taylor	<u>Yes</u>
D. Miller	<u>Yes</u>
C. Miller	<u>Absent</u>
Hutchinson	<u>Yes</u>
Hutton	<u>Yes</u>
Thayer	<u>Yes</u>

CHAIRMAN: we are again in open meeting.

<b>Agenda Item: 6</b>	Return to Open Meeting
<b>Presenter(s):</b>	Commissioner
<b>Beginning Time:</b>	6:04pm
<b>Potential Conflict(s) of Interest and Abstention(s):</b>	None
<b>Discussion:</b>	<p>One of the Board members received a phone call from a customer asking if non-profit organizations can get a reduced fee for sewer connection or get the fee averted. The customer was asking for a business on Lee Highway, Isaiah Home, which has an existing sewer trunk line that can serve the property. Question for WCSA is can we allow reduced sewer connection fees per our Bond Convenance.</p> <p>The Chairman remarked that the Board may want to consider having the Auditor/Controller report to the Board for financial checks and balances. The Controller could report to the Board on a direct line and to the General Manager on a dotted line for organizational continuity and financial checks and balances. The Chairman asked that the Board consider this as a possible change and would have further discussion</p>
<b>On the Record:</b>	None
<b>Actual Motion:</b>	None
<b>Motion By:</b>	Mr. Miller
<b>Second By:</b>	Mr. Taylor
<b>Voting:</b>	<b>Ayes:</b> 6
	<b>Nays:</b> 0
	<b>Abstain:</b> 0
<b>End Time:</b>	6:13pm

<b>Agenda Item: 7</b>	Adjourn
<b>Presenter(s):</b>	Commissioner
<b>Beginning Time:</b>	6:13pm

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<b>Potential Conflict(s) of Interest and Abstention(s):</b>	None
<b>Discussion:</b>	None
<b>On the Record:</b>	None
<b>Actual Motion:</b>	Motion to adjourn.
<b>Motion By:</b>	Mr. Thayer
<b>Second By:</b>	Mr. Hutchinson
<b>Voting: Ayes:</b>	6
<b>Nays:</b>	0
<b>Abstain:</b>	0
<b>End Time:</b>	6:14pm

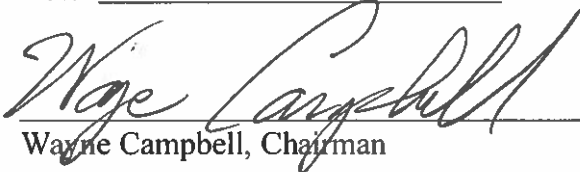
Agenda Item 7  
ADJOURNMENT

Is there a motion to adjourn this meeting?

Motion: Mr. Thayer

Second: Mr. Hutchinson

Vote: 6

  
Wayne Campbell, Chairman

  
Holly Edwards, Assistant Secretary