

AGENDA



Joint Worksession Meeting Washington County Board of Supervisors & Washington County Service Authority

January 24, 2005 5:00 PM Conference Room Washington County Service Authority Building

Item	Time	Topic	Presenter
1.	5:00	Call to Order:	
a.		Washington County Board of Supervisors	John Roberts
b.		Washington County Service Authority	Gerald Cole
2.	5:05	Overview of Purpose of Joint Worksession Meeting	Mark Reeter
3.	5:10	Summary Review of Preliminary Draft of 604(b) Sewer Study for the Bristol/Abingdon 201 Service Areas	Randall Hancock
4.	5:20	Update on Funding Opportunities	Cindy Fields
5.	5:40	Presentation of Proposed Annual Budget of Project	Don Marickovich
6.	5:50	Preliminary Study Recommendations	Randall Hancock
7.	6:00	Discussion	
8.	6:20	Board/Authority Actions:	
a.		Authorize Preparation of Preliminary Engineer Report	
b.		Authorization to Proceed with VPDES Permit Application	
C.		Authorize Meeting with Bristol Virginia Utilities	
9.	6:50	Adjourn/Recess:	
a.		Adjourn-Washington County Board of Supervisors	
b.		Adjourn-Washington County Service Authority (Service Authority will Reconvene for Regular Monthly Meeting at 7:00 PM in the Service Authority Board Room)	

Dinner will be provided for Board and Authority Members beginning 5:00 PM