AGENDA

Joint Recessed Meeting of the Washington County Board of Supervisors & Washington County Service Authority

June 3, 2008
7:00 PM
Board Meeting Room
Washington County Service Authority Offices
25122 Regal Drive, Abingdon

Item	Time	Topic	Presenter
1.	7:00	Call to Order, Roll Call & Welcome – Service Authority	*Gerald Cole*
		Call to Order – Board of Supervisors	*Kenneth Reynolds*
2.	7:05	Approval of Agenda – Service Authority	
		Approval of Agenda – Board of Supervisors	
3.	7:10	<u>Closed Meeting(s):</u>	
a.		Request for Joint Closed Meeting pursuant to Section 2.2-3711 (A) (6) of the Code of Virginia for the discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected; specifically the proposed purchase of wastewater treatment capacity from Bristol Virginia Utilities/City of Bristol, Virginia	
4.	8:00	Reconvene Open Meeting & Ten Minute Recess	
4.	8:10	Consideration of Other Matters of Interest to Service Authority or Board	
		• Public Water Service from Greendale to Wyndale Road, Rich Valley and Whites Mill Road – *Supervisor Paul Price*	
		• Lime Hill/Walker Mountain Road Water Project – *Supervisor Odell Owens*	
		• Alternative Wastewater Treatment Systems – *Supervisor Tom Taylor*	
5.	9:00	Adjourn or Recess – Service Authority	
		Recess to 6:00 PM June 4, 2008 Budget Adjustment Worksession Meeting, Board of Supervisors Meeting Room, County Administration Building – Board of Supervisors	

Washington County Board of Supervisors

Kenneth O. Reynolds, Chairman
C-01 "Madison" Election District
Jack R. McCrady, Vice-Chairman
E-01 "Taylor" Election District
Phillip B. McCall
A-01 "Harrison" Election District
Paul O. Price
B-01 "Jefferson" Election District
Anthony S. Rector
D-01 "Monroe" Election District
Odell Owens
F-01 "Tyler" Election District
Dulcie M. Mumpower
G-01 "Wilson" Election District

Washington County Service Authority

Gerald W. Cole, Chairman
G-01 "Wilson" Election District
Scott E. Rector, Vice-Chairman
D-01 "Monroe" Election District
Frank J. Stephon IV
A-01 "Harrison" Election District
Daniel L. Reynolds
B-01 "Jefferson" Election District
Joe L. Chase
C-01 "Madison" Election District
Donald L. Stout
E-01 "Taylor" Election District
Samuel L. Blaylock
F-01 "Tyler" Election District