

## **Agenda**

*WASHINGTON COUNTY WATER DISTRICT*

*Special Meeting*

January 20th 2021

**6:15 P.M.**

*Washington School*

*Masks are required along with Social Distancing*

*Masks will be provided by Washington County Water District for anybody needing them.*

Please Note: In compliance with the Federal “Americans with Disabilities Act”, any person who requires special accommodations in order to attend or participate in the meeting, please contact 265-4720 - prior to the meeting.

**Open Meeting :**

**Approval of the Agenda:**

**Approver of the Minutes:**

**Public Comment on Agenda item only :**

**Water Agency Meeting :**

**I. New Business**

**A. Policy and Procedures, and Bylaws review and Assignments.**

**B. Dean Miner being Treatment certificate holder update. (Amy B., Tina J.)**

**C. County Signature Authorization form. ( Kym J. Charity J. )**

**D. Clarify Budget passing from June 16th meeting. ( Tina J. KymJ.)**

**E. Read over Survey Report.( Amy B. )**

**Correspondence:**

**Close of the Water District Meeting:**

**IF ANY BOARD MEMBER NEED TO ATTEND THE MEETING VIA CONFERENCE CALL,  
OR ANYONE WISHING TO JOIN THE MEETING BY CONFERENCE CALL CAN DIAL  
1-978-990-5000 WITH THE CODE OF 890273# FOR ALL BUT CLOSED SESSIONS.**