

MEETING NOTICE

**A Meeting of the SINCLAIR WATER AUTHORITY will be held
Wednesday, January 30, 2013 at 5:00 p.m. at the Sinclair Water Plant,
126 Cay Drive, Eatonton, GA 31024.**

AGENDA

- 1. Call to Order**
- 2. Public Participation**
- 3. Minutes**
November 14, 2012
- 4. Carter & Sloope**
Update Board - Plant Presentation - Carter & Sloope, Mark Gatlin
Plant Report – Joey Witcher
- 5. Old Business**
Filter Tank Leaks Repair Quotes - Carter & Sloope, Alex Wiseman
- 6. Personnel**
Personnel Issue – Joey Witcher
Health/Wellness Program - Joey Witcher
HR Manual/Salary Survey Chairman
- 7. New Business**
2012 Financial Audit Proposal
2013 Holiday Schedule
Election of the Board Secretary for 2013
Election of the Board Treasurer for 2013
- 8. Next Meeting Date**
March 18, 2013
- 9. Adjournment**