

MEETING NOTICE

A regular scheduled meeting of the Eatonton Putnam Water & Sewer Authority will be held on Wednesday, January 16, 2013 at 4:30 p.m. at the Eatonton Putnam Water & Sewer Authority, 663 Godfrey Road, Eatonton GA 31024

1. Call to Order by Chairman Hersey
2. Invocation
3. Announcement of Sign Ups for Public Comments & Agenda Items
Reading of Rules for Public Comments
4. Public Comments & Agenda Items
5. Approval of Agenda
6. Approval of Minutes, November 27, 2012 Meeting
7. Approval of Banking Resolution
8. Approval of Understanding of Services for 2012 Audit by David Giddens, CPA and Director to sign
9. Approval to provide each member a compensation of \$25 per month local mileage allowance
10. Discussion of procedure for Board Member replacement
11. Discussion of changing By-Laws to extend terms of members
12. Discussion and possible action to provide water to proposed development on South Shore Extension
13. Staff Reports
14. Board Member Reports
15. Motion to enter closed session as allowed by O.C.G.A.A. 50-14-4, if necessary, for the purpose of personnel, litigation, or acquisition of land
16. Motion to reopen meeting and execute affidavit concerning the subject matter of the closed portion of the meeting
17. Action, if any, resulting from closed session
18. Adjournment