MEETING NOTICE

A Meeting of the SINCLAIR WATER AUTHORITY will be held Thursday, February 7, 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**
   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**