

MEETING NOTICE

A regular scheduled meeting of the Eatonton Putnam Water & Sewer Authority will be held on Wednesday, February 20, 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, January 16, 2013 Meeting
7. Appointment of At-Large Board Member
8. Approval to provide each member a compensation of \$25 per month local mileage allowance
9. Discussion and possible action to amend Credit for Leak Policy
10. Discussion and possible action to provide water to proposed development on South Shore Extension
11. Discussion and possible action to amend 2013 Budget to reflect 3% COLA
12. Authorization of Director to approach Putnam County Board of Commissioners and Eatonton City Council regarding changes to the EPWSA By-laws
13. Discussion of Jones Water System
14. Authorize Director to research expansion of customer base to include but not limited to Cypress Ridge and report back in April meeting
15. Authorize Director to proceed with installation of water tap on Pea Ridge Road pending lifting of temporary restraining order regarding said water tap.
16. Authorize Director to pursue seeking City of Eatonton application for CDBG to extend the water line within the City limits
17. Staff Reports
18. Board Member Reports
19. 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
20. Motion to reopen meeting and execute affidavit concerning the subject matter of the closed portion of the meeting
21. Action, if any, resulting from closed session
22. Adjournment