

## MEETING NOTICE

**A regular scheduled meeting of the Eatonton Putnam Water & Sewer Authority will be held on Wednesday, March 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, February 20, 2013 Meeting
7. Presentation by Carter & Sloope regarding Wastewater System Improvements
8. Discussion of Customer Deposit Policy
9. Approval of contracts as presented to run water line to Lakeside Subdivision and approve Director to sign on behalf of Authority
10. Approval of Personnel Policy
11. Staff Reports
12. Board Member Reports
13. Adjournment

*The EPWSA Board reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the EPWSA Board, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda.*