

## **MEETING NOTICE**

**A Meeting of the SINCLAIR WATER AUTHORITY will be held  
Wednesday, November 14, 2012, 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**  
**September 20, 2012**
- 4. Financial Report**  
**2011 Audit Review – Sandy Bishop, David Giddens, CPA**
- 5. Raw Water Pump Station Improvements (VFD) – Alex Wiseman**
- 6. Manager's Report**  
**Report – Plant Manager**
- 7. Personnel**  
**Update on HR Manual and R.C. Pay Plan – Joan Minton**  
**Health Insurance Update – Tommy Jefferson**
- 8. Next Meeting Date**  
**Undetermined -Regularly Scheduled falls on January 21, MLK Day**
- 9. Adjournment**