

MEETING NOTICE

A regular scheduled meeting of the EATONTON PUTNAM WATER AND SEWER AUTHORITY will be held September 19, 2012 at 4:30 p.m. at the Eatonton Putnam Water & Sewer Authority, 663 Godfrey Road, Eatonton GA

AGENDA

1. Call to Order by Chairman Reid
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 Minutes, June 20, 2012 Meeting
6. Presentation by Middle Georgia Regional Commission of requested EPWSA employees performance evaluation form
7. Discussion and consideration of the addition of the Director as an authorized signatory on checking account
8. Discussion and possible action on automobile policy as recommended by the Auditor
9. Motion to enter closed session as allowed by O.C.G.A. 50-14-4, if necessary, for the purpose of personnel, litigation, or acquisition of land
10. Motion to reopen meeting and execute affidavit concerning the subject matter of the closed portion of the meeting
11. Action if any, resulting from closed session
12. Staff Reports
13. Board Members Reports
14. Adjournment