

MEETING NOTICE

A Meeting of the SINCLAIR WATER AUTHORITY will be held Monday, February 16, 2015 at 5:00 p.m. at the Sinclair Water Plant, 126 Cay Drive, Milledgeville, GA 31061.

AGENDA

- 1. Call to Order**
- 2. Public Participation**
- 3. Minutes**
December 15, 2014
- 4. Manager's Report**
Report – Joey Witcher
Surplus Junk Inventory Disposal-Joey Witcher
- 5. Plant Production Report**
- 6. Old Business**
Holiday Observance Policy-Board
Update on 4th Train Rack Project-Board
GEBCorp Employee Retirement Plan Recommendation
SCADA upgrade update-Alex Wiseman
- 7. New Business**
Financial Audit RFP's-Joey Witcher
- 8. Financial Reports**
- 9. Next Meeting Date**
April 20, 2015
- 10. Adjournment**

