

MEETING NOTICE

A regular Eatonton Putnam Water & Sewer Authority meeting will be held on Wednesday, February 19, 2025, at 4:30 p.m. at the Eatonton-Putnam Water & Sewer Authority office located at 663 Godfrey Rd. Eatonton GA 31024.

1. Call to Order: Chairman Bill Sharp
2. Invocation – Mayor Reid
3. Announcement of Sign-Ups for Public Comments & Agenda Items
4. Public Comments & Agenda Items
5. Approval of Agenda
6. Approval of Minutes
 - a. Approval of Minutes from January 15, 2025, scheduled meeting
7. Financial Report for the period ending January 2025
8. BOARD DISCUSSION / ACTION AGENDA ITEMS
 - a. Spring Road Water Main Installation – Discussion/Approval
 - b. EPWSA Office Generator – Discussion/Approval
 - c. EPWSA Policy Changes – Discussion/Approval
 - d. Bond Issuance – Discussion
9. Report of Inframark LLC/ESG Operations regarding operations, management, and maintenance of utility and facilities.
10. Staff Reports
 - a. ARPA Projects Update
 - b. Habitat for Humanity Development Update
11. Board Member Reports
12. Adjournment