

MEETING NOTICE

A regular Eatonton Putnam Water & Sewer Authority meeting will be held on Wednesday, January 15, 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 – Mike Rowland
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 December 18, 2024, scheduled meeting
7. Financial Report for the period ending December 2024
8. BOARD DISCUSSION / ACTION AGENDA ITEMS
 - a. MR Systems Water Minds SCADA Upgrade – Discussion
 - b. Policy changes – Discussion/Approval
9. Report of Inframark LLC/ESG Operations regarding operations, management, and maintenance of utility and facilities.
10. Staff Reports
 - a. ARPA Projects Update
 - b. GEFA/Bond Issuance Loan Update
 - c. Habitat for Humanity Development Update
11. Board Member Reports
12. 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.