

MEETING NOTICE

A regular Eatonton Putnam Water & Sewer Authority meeting will be held on Wednesday, May 21, 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 John 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 April 16, 2025, scheduled meeting
7. Financial Report for the period ending April 2025
8. BOARD DISCUSSION / ACTION AGENDA ITEMS
 - a. Ralston Lift Station Rehabilitation – Discussion/Possible Action
 - b. Proposed Easements for Putnam County, Putnam County Board of Education and HPS Real Estate, LLC – Discussion/Possible Action and Acceptance
 - c. Acceptance Easement for 201 East Sumter Street - Discussion/Possible Acceptance
 - d. Discussion and consideration of the adoption of a schedule of rate, fee and charges related to the provision of water and wastewater services policy - Discussion/Possible Action
9. Report of Inframark LLC/ESG Operations regarding operations, management, and maintenance of utility and facilities.
10. Staff Reports
 - a. ARPA projects update
 - b. Report on progress and status of 2024 annual audit
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.