

## REGULAR MEETING NOTICE

**A regular meeting of the Eatonton Putnam Water & Sewer Authority will be held on Wednesday February 15, 2017 at 4:30 p.m. at the Eatonton Putnam Water & Sewer Authority, 663 Godfrey Road, Eatonton GA 31024**

1. Call to Order by Chairman Hersey
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 Agenda
6. Approval of January 18, 2017 Meeting Minutes
7. Approval of proposed 2017 Operating Budget
8. Consideration and possible action of Commercial Water Meter Rates
9. Staff Reports
10. Board Member Reports
11. 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.*