

# **Eatonton-Putnam Water and Sewer Authority**

**February 18, 2016**

**4:30 p.m.**

## Present

Walter Rocker  
Steve Hersey  
Judd Doster  
Tommy Jefferson  
Tom Lawrence

## Invocation

Mr. John Nix gave the invocation.

## Welcome new Board Members

Vice Chairman Steve Hersey welcomed Chairman Walter Rocker and members Judd Doster and Tom Lawrence.

## Announcement of Sign Ups for Public Comments & Agenda Items; Reading of Rules for Public Comments

Tiffany Mangham 121 Edgewater Dr. Eatonton Ga 31024

## Public Comments & Agenda Items

Tiffany Mangham spoke to the board about dirty water she had at her residence on Monday February 8, 2016.

## Approval of Agenda

Motion by Steve Hersey, seconded by Tommy Jefferson, to approve the agenda for the February 17, 2016 Board Meeting. All Approved.

Motion by Steve Hersey, seconded by Judd Doster, to amend the agenda to include Item 8A- Authorize the Director to purchase server and hand held meter reader from the Capital Account. All Approved.

## Approval of November 4, 2015 Called Meeting Minutes

Motion by Steve Hersey, seconded by Tommy Jefferson, to approve the minutes from the November 4, 2015 Called Meeting. Approved with Steve Hersey and Tommy Jefferson voting yes, and Chairman Rocker, Judd Doster and Tom Lawrence abstaining as they were not members of the Eatonton Putnam Water & Sewer Authority Board at that time.

Approval of the Proposed 2016 Budget

Motion by Steve Hersey, seconded by Judd Doster, to approve the Proposed 2016 Budget with the following changes; remove the expenditures for the server and the held hand meter reader from the operating budget, retain a \$1.00 per month customer based rate increase, and retain a 3.2% total increase in a combination of COLA and merit raises. Motion passes with Steve, Hersey, Judd Doster, Chairman Rocker and Tom Lawrence voting yes, and Tommy Jefferson voting no.

Authorize the Director to purchase the server and the hand held meter reader from the Capital Account.

Motion by Steve Hersey, seconded by Judd Doster, to authorize the Director to purchase the server and the hand held meter reader from the Capital Account. All Approved.

Approval of the 2016 Banking Resolution

Motion by Tommy Jefferson, seconded by Tom Lawrence, to approve the 2016 Banking Resolution as presented. All Approved.

Discussion and approval of option of opinion of costs to Wastewater Treatment System

Motion by Steve Hersey, seconded by Judd Doster, to authorize the Director to engage ESG to give us a thorough review of what it would cost to upgrade the Wastewater Treatment Plant with plans no to exceed \$5000. All Approved.

Authorize Director so seek funding options for repairs to Wastewater Treatment Systems

Motion by Steve Hersey, seconded by Judd Doster, to authorize the Director to accept the GISA SRF loan as described. All Approved.

Authorize Director to sign Mauldin & Jenkins 2016 Letter of Understanding

Motion by Steve Hersey, seconded by Tommy Jefferson, to authorize the Director the sign Mauldin & Jenkins 2016 Letter of Understanding. All Approved.

Authorization to approve Christy Burgess as Plan Secretary for GMEMBS Retirement Fund

Motion by Tommy Jefferson, seconded by Steve Hersey, to authorize Christy Burgess to become Plan Secretary for GMEMBS Retirement Fund. All Approved.

Staff Reports

Director Van Haute addressed the water loss report and updated the Board on the progress of the county jail lift station.

Board Member Reports

Tommy Jefferson inquired about the January Financial Statements, as well as the process for turning unpaid accounts over to the Credit Bureau.

Adjournment

Meeting was adjourned at 5:55 p.m.

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Secretary

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Chairman