

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

**February 22, 2017**

**4:30 p.m.**

## Present

Steve Hersey  
Walter Rucker  
Jud Doster  
Tom Lawrence

## Invocation

Mr. John Nix gave the invocation.

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

Tom Owens

## Public Comments and Agenda Items

Tom Owens from Raymond James spoke on Revenue Bonds.

Motion made by Jud Doster, seconded by Walter Rucker, to amend the agenda. All Approved.

Motion made by Jud Doster, seconded by Walter Rucker, to hire Raymond James as an underwriter to explore the possibility of issuing bonds, and to approve the Director to sign this agreement. All Approved.

## Approval of Agenda

Motion by Walter Rucker, seconded by Jud Doster to approve the agenda with the addition of two (2) items:

- (a) Old fire hydrant repairs
- (b) Short water line

All approved.

## Approval of January 18, 2017 Meeting Minutes

Motion by Walter Rucker, seconded by Jud Doster, to approve the minutes of the January 18, 2017 Meeting. All Approved.

## Approval of proposed 2017 Operating Budget

Motion by Steve Hersey, seconded by Jud Doster to approve the 2017 Operating Budget.

Motion passes with Tom Lawrence, Jud Doster and Steve Hersey voting yes, and Walter Rucker voting No.