

# Eatonton-Putnam Water & Sewer Authority

March 15, 2017

4:30 p.m.

## Present

Steve Hersey  
Walter Rocker  
Jud Doster  
Bill Sharp

## Absent

Tom Lawrence

## Invocation

Moment of silence.

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

None at this time

## Public Comments & Agenda Items

None at this time

## Approval of Agenda

Motion by Bill Sharp, seconded by Walter Rocker, to approve and amend the agenda to add item 6A - Presentation from Jenna Hazelet with ServLine Insurance. All Approved.

## Approval of February 22, 2017 Meeting Minutes

Motion by Jud Doster, seconded by Walter Rocker to approve the minutes of the February 22, 2017 Meeting. All Approved.

## Presentation from ServLine Insurance Company

Motion by Jud Doster, seconded by Walter Rocker, to change the leak adjustment policy and adopt new policy utilizing ServLive as our leak adjustment insurance provider, under Option 2 (\$1000 Limit) and make it mandatory for all EPWSA customers. All Approved.

Motion by Steve Hersey, seconded by Jud Doster, to implement ServLine leak adjustment policy up to \$1000 for EPWSA customers, and anything over \$1000 the customer will be 100% responsible for. All Approved.

## Authorize Director to sign documents relating to GEFA, EIP & EDA loans/grants for sewer repairs

Motion by Bill Sharp, seconded by Jud Doster, to authorize the Director to sign documents relating to GEFA, EIP and EDA loans/grants for sewer repairs. All Approved.

Authorize Director to purchase a piece of equipment using Capital Funds

Motion by Steve Hersey seconded by Jud Doster, to purchase a piece of equipment using Capital Funds, with price not to exceed the State Contract price. All Approved.

Request budget amendment to hire new employee at Wastewater Plant

Motion by Jud Doster, seconded by Walter Rucker, to amend budget to allow for new employee at the Wastewater Plant. All Approved.

Staff Reports

Director Van Haute will submit letter to Board of Commissioner requesting assistance from Middle Ga Regional Commission in creating a website for EPWSA.

Director Van Haute updated the board on the completion of the meter installations at the Flat Rock and Pea Ridge areas. She also informed the board that Carter and Sloope have about 60% of their water study completed.

Board Member Reports

Bill Sharp suggested that Jud Doster be the financial contact to look over EPWSA'S financial statements.

Adjournment

Meeting was adjourned at 6:30 p.m.

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Chairman

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Secretary