

Eatonton-Putnam Water & Sewer Authority

March 16, 2016

4:30 p.m.

Present

Walter Rocker
Steve Hersey
Jud Doster
Tommy Jefferson
Tom Lawrence

Invocation

Mr. John Nix gave the invocation.

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

David Speer - 629 Twin Bridges Rd. Eatonton
John Batchelor - 304 S. Washington Ave. Eatonton

Public Comments & Agenda Items

David Speer spoke to the board about his water bill increasing for February.
John Batchelor spoke to the board about a leak that was at his meter.

Approval of Agenda

Motion by Tommy Jefferson, seconded by Steve Hersey, to approve the agenda. All approved.

Approval of February 17, 2016 Meeting Minutes.

Motion by Judd Doster, seconded by Tommy Jefferson, to approve the minutes of the February 17, 2016 Meeting. Motion passes with Steve Hersey, Tom Lawrence, Walter Rocker and Judd Doster voting yes and Tommy Jefferson voting no.

Discussion and possible action of consideration of management of County water line

Motion by Steve Hersey, seconded by Jud Doster, to authorize Director Van Haute to consult with the County Attorney and EPWSA'S Attorney to come up with an agreement to maintain the County water line to bring back to the EPWSA board for consideration. All Approved.

Jerry Schafer addressed the board regarding Piedmont's acquisition of Jones Water Company.

Motion to enter closed session as allowed by O.C.G.A. 50-14-4, if necessary, for personnel litigation or real estate.

Motion by Steve Hersey, seconded by Tom Lawrence, to enter closed session at 5:13 p.m.
All Approved.

Motion to reopen meeting and execute affidavit concerning the subject matter of the closed portion of the meeting.

Motion by Tommy Jefferson, seconded by Judd Doster, to reopen the meeting and execute affidavit concerning the subject matter of the closed portion of the meeting. All Approved.
Meeting was reopened at 5:37 p.m. and the affidavit was executed.

Action, if any, resulting from closed session

No action was taken.

Staff Reports

Director Van Haute notified the board that the Jail Lift Station was complete and up and running. Mrs. Van Haute also informed the board about the failing sewer line on Dogwood Dr. that needs to be fixed now.

Motion by Steve Hersey, seconded by Tommy Jefferson, to add agenda item to 7A – Approve expenditures from the Capital Reserve Fund All Approved.

Motion by Tommy Jefferson, seconded by Judd Doster, to authorize Director Van Haute to use up to \$200,000 from the reserve account to cover the cost of repairs of the Dogwood sewer line and the Industrial Blvd. water leak. All Approved.

Board Member Reports

None

Adjournment

Meeting was adjourned at 6:06 p.m.

Secretary

Chairman