

## REGULAR MEETING NOTICE

**A regular meeting of the Eatonton Putnam Water & Sewer Authority will be held on Wednesday, March 16, 2016 at 4:30 p.m. at the Eatonton Putnam Water & Sewer Authority, 663 Godfrey Road, Eatonton GA 31024**

1. Call to Order by Chairman Rocker
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 February 17, 2016 Meeting Minutes
7. Discussion and possible action of consideration of management of County water line
8. 7A – Approve expenditures from the Capital Reserve Fund
9. Motion to enter closed session as allowed by O.C.G.A. 50-14-4, if necessary, for personnel, litigation or real estate
10. Motion to reopen meeting and execute affidavit concerning the subject matter of the closed portion of the meeting
11. Action, if any, resulting from closed session
12. Staff Reports
13. Board Member Reports
14. 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.*

