

Eatonton-Putnam Water & Sewer Authority

April 12,2017

4:30 p.m.

Present

Steve Hersey
Walter Rocker
Bill Sharp
Tom Lawrence

Absent

Jud Doster

Invocation

John Nix gave the invocation

Announcement of Sign Ups for Public Comments & Agenda Items; Reading of 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 Tom Lawrence, to approve the Agenda. All Approved.

Approval of March 15, 2017 Meeting Minutes

Motion by Bill Sharp, seconded by Walter Rocker, to approve the Minutes of the March 15, 2017 Meeting. All Approved

Presentation of 2016 Audit by Mauldin & Jenkins

Hope Pendergrass with Mauldin & Jenkins presented the 2016 Audit to the board.

Presentation by Tom Owens of Raymond James Associates on bonds and refinancing

Motion by Tom Lawrence, seconded by Bill Sharp, to approve Raymond James Associates to issue refinancing bonds for both USDA 1 and USDA 2 loans with a level savings issuance, and a savings not to go below 3.69%. All Approved.

Presentation by Carter & Sloope on water study conducted in the City Limits

Claire Swain with Carter & Sloope addressed the board with their findings from the water study conducted in the City Limits. Their suggestions are to prioritize projects for improving the water distribution system and give it to the Board for their approval along with the prices for the projects.

Adoption of Leak Adjustment Policy and ServLine agreement

Motion by Bill Sharp, seconded by Walter Rucker to adopt the Leak Adjustment Policy and the ServLine Agreement and authorize Steve Hersey to sign the agreement. All Approved.

Staff Reports

None at this time

Board Member Reports

None at this time

Adjournment

Meeting was adjourned at 7:05 p.m.

Chairman

Secretary