

# Eatonton-Putnam Water & Sewer Authority

June 15, 2016

4:30 p.m.

## Present

Walter Rucker  
Jud Doster  
Tom Lawrence

## Absent

Steve Hersey  
Tommy Jefferson

## Invocation

Mr. Jon Nix gave the invocation.

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

Jerry Shaifer Piedmont Water Company

## Public Comments & Agenda Items

Jerry Shaifer spoke to the Board about EPWSA purchasing some of Piedmont Water's service areas.

## Approval of Agenda

Motion by Jud Doster, seconded by Tom Lawrence to approve the Agenda for the June 15, 2016 Meeting. All Approved.

## Approval of April 20, 2016 Meeting Minutes

Motion by Jud Doster, seconded by Tom Lawrence to approve the minutes from the April 20, 2016 Board Meeting. All Approved.

## Motion to enter closed session as allowed by O.C.G.A.A. 50-14-4, if necessary for the purpose of personnel, litigation, or acquisition of land.

Motion to enter into closed session by Jud Doster at 5:10 p.m., seconded by Tom Lawrence. All Approved.

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

Motion by Jud Doster to reopen the meeting and execute affidavit at 5:35 p.m., seconded by Tom Lawrence. All Approved.

## Action, if any, resulting from closed session.

No action taken at this time.

Staff Reports

Director Van Haute gave the board an update of the Sewer Projects and Lifts Stations.

Board Member Reports

None

Adjournment

Meeting was adjourned at 6:10 p.m.

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Secretary

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Chairman