

# Eatonton-Putnam Water & Sewer Authority

June 21, 2017

4:30 p.m.

## Present

Steve Hersey  
Walter Rocker  
Jud Doster  
Bill Sharp  
Tom Lawrence

## Invocation

Mr. John Nix gave the invocation.

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

Stewart Aaron 120 Cat Cay Ct Atlanta Ga 30350  
Terrence Waller 200 Alice Walker Dr Eatonton Ga 31024  
Judy Leeson 139 Sunset Dr. Eatonton Ga 31024  
Rufus Adair 420 N Madison Ave Eatonton Ga 31024

## Public Comments & Agenda Items

Stewart Aaron addressed the board in regards to getting water to his properties.  
Terrence Waller spoke to the board about the leaks that are still going on in the city.  
Judy Leeson addressed the board in regards to a grease trap issue.  
Rufus Adair spoke to the board in regards to the issues involving Stewart Aaron, as well as having the City and EPWSA working together to move the development of Eatonton further along.

## Approval of Agenda

Motion by Tom Lawrence, seconded by Bill Sharp to approve the Agenda of the June 21, 2017 Meeting. All Approved.

## Approval of April 24, 2017 Meeting Minutes

Motion by Tom Lawrence, seconded by Bill Sharp to approve the Minutes of the April 24, 2017 Meeting. All Approved.

## Approval of GEFA Resolution for Loan # CW2016032

Motion by Jud Doster, seconded by Walter Rocker to approve the GEFA Resolution for Loan # CW2016032. All Approved.

Update on progress of bonds for refinancing

Tom Owens, with Raymond James Associates updated the board on the status of the bonds and gave a timeline for moving forward.

Staff Reports

Director Van Haute updated the board on the progress of the fire hydrants. She also informed the board that beginning July 1, 2017 all leak adjustments would now be done through ServLine. The board members were given a copy of the water loss report.

Board Member Reports

Steve Hersey reminded the board that this would be Tom Lawrence's last meeting, as he has moved out of Putnam County. The County is now advertising for a new board member.

Motion by Jud Doster, seconded by Walter Rucker, to enter into Closed Session for the purpose of personnel. All Approved.

Entered into Closed Session for the purpose of personnel at 5:10 p.m.

Motion by Jud Doster, seconded by Bill Sharp to reopen the closed portion of the meeting at 6:00 p.m. All Approved.

No action was taken during the meeting.

Meeting was adjourned at 6:10 p.m.

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Chairman

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Secretary