

# **Eatonton-Putnam Water & Sewer Authority**

## **Called Meeting**

**July 11, 2017**

**5:00 p.m.**

### Present

Steve Hersey  
Walter Rocker  
Jud Doster  
Bill Sharp  
Tom Lawrence

### Call to Order

Chairman Hersey called the July 11, 2017 Called Meeting to order at 5:00 p.m.

Consideration of the adoption of a resolution authorizing the issuance of the Eatonton-Putnam Water and Sewer Authority Revenue Refunding Bonds, Series 2017, and the execution of a bond purchase agreement and other related documentation in connection therewith.

Following the presentation and report of Tom Owens of Raymond James & Associates, a motion was made by Steve Hersey, seconded by Walter Rocker, to approve and adopt the bond resolution and the related documentation associated with the Eatonton-Putnam Water and Sewer Authority Revenue Refunding Bonds, Series 2017, and to authorize the Chairman and the Secretary to execute the resolution any related documents relative to the closing and issuance of said bonds. Motion passed, 4-0-1, with Bill Sharp, Tom Lawrence, Walter Rocker and Steve Hersey voting yes and Jud Doster abstaining.

### Adjournment

Meeting was adjourned at 5:15 p.m.

---

Chairman

---

Secretary

