

Eatonton-Putnam Water & Sewer Authority
July 20, 2016
4:30 p.m.

Present

Steve Hersey
Jud Doster
Tommy Jefferson
Tom Lawrence

Absent

Walter Rocker

Invocation

Steve Hersey gave the invocation.

Announcement of Sign-Ups for Public Comments & Agenda Items; Reading of Rules for Public Comments.

Buddy Perkins 103 Carriage Way Eatonton Ga
Bill Mangum 416 N Jefferson Ave Ga
T.G. Scott 750 Harmony Rd Eatonton Ga
Albert Jasper 105 Thomas Dr Eatonton Ga

Public Comments & Agenda Items

Buddy Perkins, Bill Mangum, and T.G. Scott all spoke to the board regarding the sewer problems on Carriage Way.
Albert Jasper requested an appointment with Director Van Haute.

Approval of Agenda

Motion by Tommy Jefferson, seconded by Tom Lawrence to approve the Agenda of the July 20, 2016 meeting. All Approved.

Approval of June 15, 2016 Meeting Minutes

Motion by Steve Hersey, seconded by Jud Doster to approve the minutes of the June 15, 2016 meeting. Tom Lawrence, Jud Doster, and Tommy Jefferson approved. Steve Hersey abstained because he was not at the June 15, 2016 meeting.

Approval of Employee Insurance Renewal and Opt-Out Options

Motion by Tommy Jefferson, seconded by Jud Doster to approve the Humana 2016 Insurance Renewal Plan as presented with the addition that the deductible will be subsidized by EPWSA \$1000-\$3500. All Approved.

Motion by Jud Doster, seconded by Tom Lawrence to approve the Insurance Opt-Out Option of \$100 per pay period. All Approved.

Authorize Chairman and Secretary to sign GMA Defined Benefit Retirement Plan and Addendum

Motion by Tommy Jefferson, seconded by Jud Doster to Authorize Chairman and Secretary to sign GMA Defined Benefit Retirement Plan Addendum. All Approved.

Authorize Director to request an easement from Putnam Development Authority for placement of Perky Cap Lift Station

Motion by Jud Doster, seconded by Steve Hersey to request an easement from Putnam Development Authority for placement of Perky Cap Lift Station. All Approved.

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

Motion by Steve Hersey, seconded by Tommy Jefferson to enter into closed session for the purpose of future acquisition of land at 4:57 p.m. All Approved.

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

Motion by Jud Doster, seconded by Tommy Jefferson, to execute affidavit and reopen the closed portion of the meeting. All Approved.

Action, if any, resulting in closed session

Motion by Jud Doster, seconded by Tommy Jefferson, to authorize Chairman Rocker to negotiate on EPWSA'S behalf with Peidmont Water Company for five (5) water systems within our service area. All Approved.

Staff Reports

Director Van Haute updated the board in reference to the Legacy/Perky Cap EIP.

Board Member Reports

None

Adjournment

Meeting was adjourned at 5:45 p.m.

Secretary

Chairman