

REGULAR MEETING NOTICE

A regular meeting of the Eatonton Putnam Water & Sewer Authority will be held on Wednesday July 20, 2016 at 4:30 p.m. at the Eatonton Putnam Water & Sewer Authority, 663 Godfrey Road, Eatonton GA 31024

1. Call to Order by Chairman Rocker
2. Invocation
3. Announcement of Sign Ups for Public Comments & Agenda Items
Reading of Rules for Public Comments
4. Public Comments & Agenda Items
5. Approval of Agenda
6. Approval of June 15, 2016 Meeting Minutes
7. Approval of Employee Insurance Renewal and Opt-Out Option
8. Authorize Chairman and Secretary to sign GMA Defined Benefit Retirement Plan and Addendum
9. Authorize Director to request an easement from Putnam Development Authority for placement of Perky Cap Lift Station
10. 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
11. Motion to reopen meeting and execute affidavit concerning the subject matter of the closed portion of the meeting.
12. Action, if any, resulting from closed session
13. Staff Reports
14. Board Member Reports
15. Adjournment