

## REGULAR MEETING NOTICE

**A regular meeting of the Eatonton Putnam Water & Sewer Authority will be held on Wednesday August 17, 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 July 20, 2016 Meeting Minutes
7. Authorize Chairman to sign agreement with Piedmont Water Company
8. Update from Carter & Sloope and Allen-Smith Consulting of wastewater improvement projects and pursuit of grants.
9. 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
10. Motion to reopen meeting and execute affidavit concerning the subject matter of the closed portion of the meeting.
11. Action, if any, resulting from closed session
12. Staff Reports
13. Board Member Reports
14. Adjournment

Cancelled