

CALLED MEETING NOTICE

A called meeting of the Eatonton Putnam Water & Sewer Authority will be held on Wednesday August 24, 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. Authorize Chairman to sign agreement with Piedmont Water Company
3. Authorize Director to expend Capital Improvement Funds for transition of acquired system
4. Authorize Chairman and Director to sign GEFA Resolution
5. Authorize Director to sign all documents relevant to GEFA loan
6. Authorize Chairman to sign Agreement for Engineering Services and Task Release with Carter & Sloope relating to GEFA loan and appoint Director as primary contact with Carter & Sloope under the Task Release
 - 6a. Authorize Director to issue Notice to Proceed with each Task
7. Authorize Director to sign Grant Application Agreement with Allen-Smith Consulting for Economic Development Administration (EDA) Grant and OneGeorgia Authority Equity Fund Grant
8. Adjournment