

SCHEDULED MEETING NOTICE

A scheduled meeting of the Eatonton Putnam Water & Sewer Authority will be held on Wednesday, September 20, 2017 at 4:30 p.m. at the Eatonton Putnam Water & Sewer Authority, 663 Godfrey Road, Eatonton GA 31024

1. Call to Order by Chairman Hersey
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 August 17, 2017 Meeting Minutes
7. Discussion and possible action of increase of water and sewer tap fees
8. Authorize Director to pursue EIP/OneGA grant for water line repairs at Cosmo Cabinets
9. Approval of Banking Resolution
10. Staff Reports
11. Board Member Reports
12. Adjournment

The EPWSA Board reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the EPWSA Board, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda.