

## REGULAR MEETING NOTICE

**A regular meeting of the Eatonton Putnam Water & Sewer Authority will be held on Wednesday October 19, 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 September 21, 2016 Meeting Minutes
7. Approval of agreement with Farmers & Merchants Bank for Remote Deposit Services and authorize Director to sign
8. Update on fire hydrants in City limits
9. Authorize Director to purchase vehicle with Capital Funds
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.*