Eatonton-Putnam Water & Sewer Authority

April 20, 2016

4:30 p.m.

Present
Walter Rocker
Steve Hersey
Jud Doster
Tommy Jefferson
Tom Lawrence

Invocation
Mr. Jon Nix gave the invocation.

Announcement of Sign Ups for Public Comments & Agenda Items; Reading of the Rules for Public Comments
David Speer – 629 Twin Bridges Rd. Eatonton
Andrew Simpson – 305 N. Madison Ave Eatonton

Public Comments & Agenda Items
David Speer spoke to the board about his late fee and miscellaneous fee on his water bill.

Approval of Agenda
Motion by Steve Hersey, seconded by Jud Doster to approve the Agenda. All Approved.

Approval of March 16, 2016 Meeting Minutes
Motion by Jud Doster, seconded by Steve Hersey to approve the minutes of the March 16, 2016 meeting. All Approved.

Presentation of 2015 Audit by Mauldin & Jenkins
Hope Pendergrass with Mauldin & Jenkins presented the 2015 Audit to the board.

Presentation of Proposal from the 2016 Leadership Putnam Class for a new design on the EPWSA Water Tanks
Andrew Simpson, with the 2016 Leadership Putnam Class spoke to the board about creating a new design for the EPWSA Water Tanks.

Staff Reports
Donna Van Haute updated the board on the stipulations of the GEFA Loan.
Mrs. Van Haute informed the board that Ga. RCAP would be conducting a rate study for EPWSA to help better understand the need for raising rates.
Board Member Reports
Tommy Jefferson inquired about the Piedmont Water and Jones Water deal.

Adjournment
Meeting was adjourned at 5:20 p.m.

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Secretary

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Chairman