EATONTON-PUTNAM WATER & SEWER AUTHORITY

June 20, 2018

4:30 P.M.

PRESENT
Walter Rocker
Steve Hersey
Judd Doster
Bill Sharp
Mike Rowland

Invocation
Walter Rocker gave the invocation.

Announcements of Sign Ups for Public Comments & Agenda Items; Reading of the Rules for Public Comments
Tiffany Mangham  121 Edgewater Dr. Eatonton Ga 31024
Angela Griffin  147 Napier Dr. Eatonton Ga 31024

Public Comments & Agenda Items
Tiffany Mangham addressed the board concerning hydrant flushing at her address due to brown water which in turn washed out some of her driveway.
Angela Brown spoke to the board about her water being shut off on disconnect day.

Approval of Agenda
Motion by Bill Sharp, seconded by Mike Rowland, to approve the Agenda. All Approved.

Approval of May 16, 2018 Minutes
Motion by Bill Sharp, seconded by Jud Doster to approve the minutes of the May 16, 2018 Meeting. All Approved.

Approval to expend capital funds to replace water line on Custer Ave
Motion by Judd Doster, seconded by Mike Rowland to expend capital funds to replace water line on Custer Ave. All Approved.

Approval of agreement with Putnam County for the lease of County water line
Motion by Judd Doster, seconded by Mike Rowland to approve and sign agreement with Putnam County for the lease of County water line. All Approved.
Discussion and possible action of agreement with Piedmont Water Company for the sale of water
There was some discussion on this matter and the board has decided to table this until the attorneys came back with their suggestions on the lease.

Staff Reports
Donna Van Haute spoke to the board about some upcoming changes to the health insurance that EPSWA is looking into.

Board Member Reports
Bill Sharp will be resigning from his position on the EPWSA Board effective December 2018 due to him being voted in as Commissioner for the Putnam County.
The board would like for EPWSA to contact Kala Fuller about getting water to her home on Bethel Church Rd and to also get the names of the other people who are interested in EPWSA water so that they can be contacted also.
Chairman Rocker appointed Judd Doster and Mike Roland to look over all EPWSA Policies to see if there should be any changes made to them.

Adjournment
Meeting was adjourned at 6:00 p.m.

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Chairman

________________________________________
Secretary