EATONTON-PUTNAM WATER & SEWER AUTHORITY

August 15, 2018

4:30 A.M.

PRESENT
Walt Rocker
Steve Hersey
Bill Sharp
Mike Rowland

Absent
Judd Doster

Invocation
Bill Sharp gave the invocation.

Announcements of Sign Ups for Public Comments & Agenda Items; Reading of the Rules for Public Comments
Billy Webster speaking on Item # 8

Public Comments & Agenda Items
None at this time

Approval of Agenda
Motion by Bill Sharp, seconded by Steve Hersey, to approve the Agenda. All Approved.

Approval of July 18, 2018 Minutes and Approval of August 6, 2018 Called Meeting Minutes
Motion by Steve Hersey, seconded by Bill Sharp, to approve the minutes of the July 18, 2018 Meeting. All Approved.
Motion by Bill Sharp, seconded by Steve Hersey, to approve the minutes of the August 6, 2018 Called Meeting Minutes. All approved

Presentation by Carter & Sloope of various funding options for water and wastewater projects
Tom Sloope with Carter & Sloope addressed the board as to various funding options for water and wastewater projects. The Board requested Carter & Sloope to provide a model of costs and repayments for consideration.

Consideration of temporary water rate for Sinclair Water Authority
Motion by Steve Hersey, seconded by Mike Rowland, to instruct Attorney John Nix to draft a contract with Sinclair Water Authority for $3.00 per 1000 gallons of water for 12 months.
Motion was then made by Bill Sharp, seconded by Mike Rowland for Attorney Nix to draft an agreement to sell water to SWA at a Residential rate for 1st 3000 gallons then $1.50 per 1,000 gallons over 3,000 gallons for 6 months with a renewal clause. This will be approved at the next meeting due to lack of quorum.

**Discussion of Servline Leak Adjustment Policy**
Motion by Bill Sharp, seconded by Mike Rowland, to table this item until the next board meeting. All Approved.

**Discussion of water sales to Piedmont Water Company**
Motion by Bill Sharp, seconded by Mike Rowland, to table this item until the next board meeting. All Approved.

**Staff Reports**
None

**Board Member Reports**
None

**Adjournment**
Meeting was adjourned at 6:10 p.m..

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Chairman

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Secretary