PRESENT  
Tommy Jefferson  
Walt Rocker III  
Judd Doster  
Mike Rowland  
Jay Gregory  

Invocation  
Jon Nix gave the invocation.  

Approval of Agenda  
Motion by Walt Rocker, seconded by Judd Doster to approve the Agenda for the December 18, 2019 Meeting.  

Approval of November 20, 2019 Meeting Minutes  
Motion by Judd Doster, seconded by Walt Rocker to approve the meeting minutes of the November 20, 2019 meeting.  

Approval of Banking Resolution  
Motion by Judd Doster, seconded by Mike Roland to approve the Banking Resolution. All Approved.  

Motion to enter closed session as allowed by O.C.G.A. 50-14-4, if necessary, for personnel, litigation, or real estate.  
Motion by Walt Rocker, seconded by Judd Doster, to enter closed session at 9:03 a.m. for the purpose of personnel. All Approved. The executive session concluded at 3:50 p.m. John Nix was excused from the meeting before the Closed Session began.  

Motion to reopen meeting and execute affidavit concerning the subject matter of the closed portion of the meeting.  
Motion by Judd Doster, seconded by Jay Gregory to reopen closed portion of the meeting and execute affidavit concerning the subject matter of the closed portion of the meeting. All Approved.
Discussion and possible action regarding Request for Proposals
Motion by Jay Gregory, seconded by Mike Roland, for the Authority to enter negotiations with Clearwater Solutions and ESG Operations for the purpose of securing a contract from one of those companies to present to the Authority for its consideration and designate Tommy Jefferson and Judd Doster to represent the Authority in that process. All Approved.

Staff Reports
None currently.

Board Member Reports
Motion by Judd Doster, seconded by Jay Gregory to amend the Agenda to include Consideration of New Residential Sewer Rates for 2020. All Approved.
Motion by Jay Gregory, seconded by Mike Roland to modify current Residential Sewer Rates by reducing the base rate by 15% beginning effective January 01, 2020. Following discussion, All Approved.

Adjournment
Motion by Mike Rowland, seconded by Judd Doster, to adjourn meeting at 3:56 p.m. All Approved.

____________________________________
Chairman

________________________________________
Secretary