



AGENDA

Board Meeting

January 8, 2015 8:00 a.m.

(Revised)

-
1. **CALL TO ORDER**
 2. **WELCOME VISITORS**
 3. **ACCEPTANCE OF AGENDA**
 4. **ELECTION OF OFFICERS (2015)**
 5. **APPROVAL OF MEETING SCHEDULE (2015)**
 6. **REPORT OF ATTORNEY**
 7. **REPORT OF GENERAL MANAGER**

Announcements:

Reminder: Water Fowl Fundraiser (1/17/2015)

8. **PROJECTS and ADJUSTMENTS** (See Attached)

EXT 3462	Woods of Wexford Service Line Replacement
EXT 3459	Clarkdell Acres Service Line Replacement
EXT3460	Justice Place Service Line Replacement
EXT 3461	Stagecoach hills Service Line Replacement
ADMIN3463	Operations Building Leak Repairs

9. **APPROVAL OF MINUTES** December 9, 2014 Regular Board Meeting

10. **OLD BUSINESS**

11. **EXECUTIVE SESSION** An executive session will be held to discuss **Potential Litigation** matters pursuant to O.C.G.A. § 50-14-2 (Buddy Welch)

12. **ADJOURNMENT** Approval of Affidavit of Executive Session Matters