



Board Meeting

AGENDA

May 4, 2015 8:00 a.m.

1. **CALL TO ORDER**

2. **ACCEPTANCE OF AGENDA**

3. **WELCOME VISITORS**

4. **REPORT OF ATTORNEY**

5. **REPORT OF GENERAL MANAGER**

- AWWA/GAWP Presentation (Kelly Comstock)
- Water Professionals Appreciation Day
- River Road – BOC Public Hearing
- JWA – Public Relations

6. **PROJECTS and ADJUSTMENTS**

EXT3470	Belmont Farms Service & Meter Replacement
BC2803	Bear Creek – Lightning Damage
SPLOST3439A	SR 20 @ East Lake FM Relocation
SPLOST3439	SR 20 @ East lake W/L Relocation
ADMIN3476	IT Disaster and Recovery
DEV3469	Bojangles – Off Site Dev
EXT2963	South Point Professional Park Rev.

(Budget Adjustments – See Attached)

7. **APPROVAL OF MINUTES** March 10, 2015 Regular Board Meeting

8. **OTHER BUSINESS**

9. **EXECUTIVE SESSION** An executive session may be held pursuant to O.C.G.A. § 50-14-2

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