



AGENDA

Board Meeting

September 8, 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**
 - Metro North Georgia Water Planning District (Tara Brown)
 - Invoice Cloud (Roderick Burch)
 - River Road Status Update
 - JWA Public Relations Report (Dr. Chris Wood)
6. **PROJECTS and ADJUSTMENTS**
 - EXT1406 McCullough Road PVC Abandonment
 - EXT3362A Upper Camp Creek Sewer Replacement Design
 - EXT3499 East Lake Road PVC Water Line Abandonment
 - EXT3450A Lift Station Repair and Rehab Phase III
 - WATDIST3129B East Henry Water System Improvement Design
7. **APPROVAL OF MINUTES** August 11, 2015 Regular Board Meeting
8. **OTHER BUSINESS**
 - Discussion of General Manager's Evaluation (Claudia Cooper)
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