



AGENDA

Board Meeting

December 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**
 - Administration Building Renovations (Roderick Burch)
6. **PROJECTS and ADJUSTMENTS**
 - EXT2213A Kibbee Road Water Line Replacement
 - EXT3517 Heron Bay to Nutt Drive Water Line Extension
7. **APPROVAL OF MINUTES** November 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

Mr. Welch may have a report concerning litigation matters.
10. **ADJOURNMENT** Approval of Affidavit of Executive Session Matters