



AGENDA

Board Meeting

February 5, 2016 8:00 a.m.

1. **CALL TO ORDER**
2. **ACCEPTANCE OF AGENDA**
3. **WELCOME VISITORS**
4. **REPORT OF ATTORNEY**
5. **REPORT OF GENERAL MANAGER**
 - Quarterly Financial Update (Roderick Burch, CFO)
 - Contract/Bid Recommendation - Administration Building Renovations (Scott Sage, PE and Patrick Kelley, PE)
 - Contract/Bid Recommendation – East Henry Storage Tank (Scott Sage, PE)
6. **PROJECTS and ADJUSTMENTS**

EXT3237B	Towaliga WTP Windows & Doors
WATDIST3129A1	East Henry Storage Tank Construction
EXT3527	BCIC Force Main Flow Transfer Design

Budget Adjustments

HCDOT3505	Peeksville Road Bridge Fencing
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7. **APPROVAL OF MINUTES** January 14, 2016 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