



# AGENDA

Board Meeting  
February 9, 2017 8:00 a.m.

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1. **CALL TO ORDER**
2. **ACCEPTANCE OF AGENDA**
3. **WELCOME VISITORS**
4. **SPECIAL PRESENTATIONS**
5. **REPORT OF ATTORNEY**
6. **REPORT OF GENERAL MANAGER**
  - Quarterly Financial Update (Roderick Burch, CFO)
  - Request to Surplus Property
  - Reservoir Levels/Drought Contingency (Pat Hembree)
  - May Board Meeting/Work Session (May 4<sup>th</sup>, 2017)
7. **PROJECTS and ADJUSTMENTS**

## New Projects

EXT 2231A	SR 138 PVC W/L Replacement from Bellah Landing to Hemphill Crossing
EXT 3057A	Locust Rd W/L Replacement
EXT 3566	Wise Rd Waterline Ext
EXT 3567	White Acres Snapfinger Farms Service & Iperl Repl
EXT 3567A	Old Conyers Swan Lake Rd Service & Iperl Repl
MTRUG 3487F	Rte 405 Iperl Meter Repl
SPLOST 3210	SR 138 @ Hemphill Rd
SPLOST 3481	Anvil Block Rd WL Relocation
SPLOST 3512	Campground @ SR 155 WL Relocation

## Developer Projects

DEV 3023	LIDL US
DEV 3469	Creeks Edge Place Phase III

