



AGENDA

Board Meeting

January 14, 2016 8:00 a.m.

1. **CALL TO ORDER**
2. **WELCOME VISITORS**
3. **ACCEPTANCE OF AGENDA**
4. **ELECTION OF OFFICERS (2016)**

Chairman
Vice Chairman
Secretary
Clerk

5. **APPROVAL OF 2016 MEETING SCHEDULE** (Resolution No. 2016-01)
6. **REPORT OF ATTORNEY**
7. **REPORT OF GENERAL MANAGER**

- 30 Year Master Plan Update – ESI Consultants (Scott Sage)
- Big Cotton Indian Creek Force Main – Emergency Repairs
- Media Relations (Dr. Chris Wood)
- Henry County Chamber of Commerce Annual Banquet – February 6th

8. **PROJECTS and ADJUSTMENTS** (See Attached)

New Projects:

EXT2687A	Big Cotton Indian Creek Force Main Repair & Replacement
EXT3475	Pinehurst Water Line Replacement
EXT3519	Panola Lombard Service & Iperl Meter Replacement
EXT3521	Scarborough, Church, Whirlaway Service & Iperl Replacement
EXT3522	Sorrow Road Water Line Extension

Budget Adjustments:

EXT1405	McCullough Rd PVC Abandonment
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9. **APPROVAL OF MINUTES** December 8, 2015 Regular Board Meeting

10. **OLD BUSINESS**

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

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