



AGENDA

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

1. **CALL TO ORDER**

2. **ACCEPTANCE OF AGENDA**

3. **WELCOME VISITORS**

4. **REPORT OF ATTORNEY**

5. **REPORT OF GENERAL MANAGER**

- Distribution System Pipe/Leak Report (Randy Crumbley)
- Airport Sewer Line Extension Project (Tony Carnell/Scott Sage)
- Drought Contingency/Reservoir Levels (Pat Hembree)
- Public Relations Report (Dr. Wood not in attendance)

6. **PROJECTS and ADJUSTMENTS**

New Projects

EXT 1387A	S. Cleveland Church Road PVC W/L Repl
EXT 3573	DeKalb Sewer Flow Meter Repl 2017
MTRUPG 3572	Hudson Bridge AMI Base Station
SPLOST 3482	SR 81 @ Mill Road W/L Reloc
SPLOST 3565	South Cleveland Church Rd W/L Reloc

Developer Projects

DEV 3561	Culvers Restaurant
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Budget Adjustments NONE

7. **APPROVAL OF MINUTES** February 9, 2017 Regular Board Meeting

8. **OTHER BUSINESS**

- May Board Meeting/Work Session – Discussion of Agenda

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