

MEETING NOTICE

A regular Eatonton Putnam Water & Sewer Authority meeting will be held on Wednesday, June 18, 2025, at 4:30 p.m. at the Eatonton-Putnam Water & Sewer Authority office located at 663 Godfrey Rd. Eatonton GA 31024.

1. Call to Order: Chairman Bill Sharp
2. Invocation – Mike Rowland
3. Announcement of Sign-Ups for Public Comments & Agenda Items
4. Public Comments & Agenda Items
5. Approval of Agenda
6. Approval of Minutes
 - a. Approval of Minutes from May 19, 2025, scheduled meeting
7. Financial Report for the period ending May 2025
8. BOARD DISCUSSION / ACTION AGENDA ITEMS
 - a. Altitude Valve Replacement at the Horton Industrial Elevated Storage Tank – Discussion/Possible Action
 - b. Procurement Policy Adoption – Discussion/Possible Action
 - c. Additional Work Required Spring Rd Water Main Installation – Discussion/Possible Action
9. Report of Inframark LLC/ESG Operations regarding operations, management, and maintenance of utility and facilities.
10. Staff Reports
 - a. ARPA projects update
 - b. Report on progress and status of 2024 annual audit
11. Board Member Reports
12. Adjournment