MEETING NOTICE

A regular Eatonton Putnam Water & Sewer Authority meeting will be held on Wednesday, April 16, 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 – Bill Sharp
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 March 19, 2025, scheduled meeting
7. Financial Report for the period ending March 2025
8. BOARD DISCUSSION / ACTION AGENDA ITEMS
   a. Surplus of EPWSA well lot – Parcel #083A037 – Discussion/Possible Action
   b. Recommendation of award for EPWSA's ARPA hydrant replacement project - Discussion/Possible Action
   c. Water/Sewer schedule of rate, fee, and charges – review proposed changes - Discussion/Possible Action
   d. Consideration of the adoption of a schedule of rate, fee and charges related to the provision of water and wastewater services policy - 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

The EPWSA Board reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the EPWSA Board, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda.

Eatonton-Putnam Water & Sewer Authority
April 16,2025
Regular Meeting
4:30 p.m.

Present
Bill Sharp
John Reid
Mike Rowland
Judd Doster
Jay Gregory

Invocation
Invocation was given by Bill Sharp.

Announcements of Sign-Ups for Public Comments & Agenda Items
There were no signups for Public Comments & Agenda Items

Public Comments & Agenda Items
There were no public comments at this time

Approval of Agenda
Motion by Judd Doster, seconded by Mike Rowland, to approve the agenda of the April 16, 2025, meeting. All Approved.

Approval of Minutes
Motion by Judd Doster, seconded by Jay Gregory, to approve the minutes of the March 19, 2025, meeting. The motion passed unanimously.

Financial Report for the period ending March 31st, 2025, inclusive of Update Regarding Annual Rebate Accounts

Brice Doolittle presented the monthly financial statement followed by a general discussion and questions from the Authority members. The written report presented is appended to these minutes and made a part hereof.

BOARD ACTION AGENDA ITEMS

a. Surplus of EPWSA well lot- Parcell #083A037 Discussion/Possible Action.
   A Motion was made by Mike Rowland, seconded by Judd Doster to surplus Parcell #083A037,a potential lot which would accommodate single family residence, and proceed with a sale according to applicable provisions of state law. Following discussion, the Motion passed unanimously.
b. Recommendation of award for EPWSA's ARPA hydrant replacement project — Discussion\Possible Action.
   Following a presentation by Brice Doolittle and Charlie Bridges of ESG Engineering a motion was made by Jay Gregory, seconded by Judd Doster, to approve the award for the contract for EPWSA's ARPA hydrant replacement project to Universal Underground Utility Contractors for a contract amount of $455,600.00 and that the Chairman be authorized to execute the agreement on behalf of the Authority. All Approved.
c. Water\Sewer schedule of rate, fee, and charges- review proposed changes - Discussion\Possible Action.
   After discussion, no action was taken on this item which will be revisited at the next board meeting.
d. Consideration of the adoption of a schedule of rates, fees and charges related to the provision of water and wastewater services policy Discussion\Possible Action – No action was taken by the Authority.

Report of Inframark, LLC\ESG Operations regarding operations, management and maintenance of utility and facilities.

Assistant Project Manager, Thomas Pruett presented the report and responded to questions from Authority members. The written report is appended to these minutes and made a part hereof.

Staff Reports

a. ARPA Reports update
b. Report on progress and status of 2024 annual audit

Board Member Reports
No reports were presented by individual members.

Adjournment

Motion by Mike Rowland, seconded by Judd Doster, to adjourn the meeting at 6:20 p.m. All Approved.

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Chairman

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Secretary