MEETING NOTICE

A regular Eatonton Putnam Water & Sewer Authority meeting will be held on Wednesday, February 19, 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 – Mayor Reid
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 January 15, 2025, scheduled meeting
7. Financial Report for the period ending January 2025
8. BOARD DISCUSSION / ACTION AGENDA ITEMS
   a. Spring Road Water Main Installation – Discussion/Approval
   b. EPWSA Office Generator – Discussion/Approval
   c. EPWSA Policy Changes – Discussion/Approval
   d. Bond Issuance – Discussion
9. Report of Inframark LLC/ESG Operations regarding operations, management, and maintenance of utility and facilities.
10. Staff Reports
    a. ARPA Projects Update
    b. Habitat for Humanity Development Update
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
February 19, 2025
Regular Meeting
4:30 p.m.

Present
Bill Sharp
John Reid
Mike Rowland
Judd Doster

Apologies
Jay Gregory

Invocation
John Reid gave the invocation.

Announcements of Sign Ups for Public Comments & Agenda Items; Reading of Rules for Public Comments
None at this time.

Public Comments & Agenda Items
No public comments were made.

Approval of Agenda
Motion by Judd Doster, seconded by Mike Rowland, to approve the agenda of the February 19, 2025, meeting with the removal of item c. EPWSA Policy Changes. Motion passed with John Reid, Bill Sharp, Judd Doster and Mike Rowland voting yes.

Approval of Minutes

Motion by Judd Doster, seconded by Mike Rowland, to approve the minutes of the January 15, 2025, meeting. All Approved.

Financial Report for period ending January 2025/Status Update Concerning Annual Rebate Accounts

Brice Doolittle presented the monthly financial statement for the period ending January 2025. The reported financial summary is appended to these minutes and made a part hereof.

BOARD ACTION AGENDA ITEMS

a. Spring Road Water Main Installation – Discussion/Approval - Motion by Judd Doster, seconded by Mike Rowland, to approve the quote from Jerry McMillan to install the water line down Spring Road towards Inez Drive, for an amount not to exceed $52,250. Motion passed with Mike Rowland, John Reid, Bill Sharp and Judd Doster all voting yes.
b. EPWSA Office Generator – Discussion/Approval - Due to some power outages at the office on Godfrey Road, Brice Doolittle suggestsed the Authority purchase a generator for the location. Motion by Mike Rowland, seconded by Judd Doster to approve the purchase of the generator form J & T Service Center of an amount not to exceed $12,900 for the Godfrey Road location. All Approved.
c. EPWSA Policy Changes – Discussion/Approval - This item was removed when the agenda was approved.
d. Bond Issuance – Discussion Brice Doolittle gave an update on the Bond Issuance discussion. EPWSA continues to have a rating of A2. There was no action taken e this item at this time.
e. Habitat for Humanity Water Service – Discussion/Approval – Brice led the discussion on this item. There was a motion made by Judd Doster, seconded by John Reid to have the Authority's Attorney create a memorandum for Habitat for Humanity and have EPWSA begin moving forward with on this project.
Motion passes with Judd Doster, John Reid and Bill Sharp voting yes and Mike Rowland abstained from voting as he is on the Board of Directors at Habitat for Humanity.

Report of Inframark LLC/ESG Operations regarding operations, management, and maintenance of utility and facilities.
Brice Doolittle of Inframark, gave a report on the operations, management, and maintenance of the utility and facilities of ESG Operations/Inframark LLC since January. The report is made a part of these minutes hereof.

Staff Reports

ARPA Project Update – Brice gave an update on the scheduling of the ARPA Project.

Board Member Reports
None at this time

Adjournment
Motion by Judd Doster, seconded by Mike Rowland to adjourn the meeting at 6:01 p.m. All Approved.

Chairman

Secretary