MEETING NOTICE

A regular Eatonton Putnam Water & Sewer Authority meeting will be held on Wednesday, January 15, 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 December 18, 2024, scheduled meeting

7. Financial Report for the period ending December 2024

8. BOARD DISCUSSION / ACTION AGENDA ITEMS

   a. MR Systems Water Minds SCADA Upgrade – Discussion
   b. Policy changes – Discussion/Approval

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

10. Staff Reports

    a. ARPA Projects Update
    b. GEFA/Bond Isuance Loan Update
    c. 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
January 15, 2025
Regular Meeting
4:30 p.m.

Present
Bill Sharp
John Reid
Jay Gregory
Judd Doster
Mike Rowland

Invocation
Mike Rowland 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 Mike Rowland, seconded by Judd Doster, to approve the Agenda for the January 15, 2025, meeting with amendment of adding item 8c. Engagement letter for the 2024 Audit. All Approved.

Approval of Minutes
Motion by Judd Doster, seconded by Mike Rowland, to approve the minutes of the December 18, 2024, meeting. All Approved.

Financial Report for period ending July 31, 2024/Status Update Concerning Annual Rebate Accounts Brice Doolittle presented the monthly financial statement for the period ending December 2024. The reported financial summary is appended to these minutes and made a part hereof.

BOARD ACTION AGENDA ITEMS

a. MR Systems Water Minds SCADA Upgrade - After a presentation by Christian Grossell, Chris Martin, and Johnathan Stavas from ESG Engineering Automation and Intelligence, there was a motion made by Judd Doster, seconded by Jay Gregory to have them move forward with getting a quote for the MR System SCADA upgrade for the Authority. All Approved.
b. Policy changes – Discussion/Approval Per EPWSA Attorney John Nix we will add this item to the board meeting for February 19, 2025.
c. Letter for Auditors for 2024 – Motion by Judd Doster, seconded by Mike Rowland to authorize Chairman Sharp to sign the engagement letter for McNair, McLemore and Middlebrooks CPA firm for our 2024 Audit. All Approved.

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

Brice Doolittle provided a detailed update regarding operations, management, and maintenance of utility facilities since the July meeting of the Authority as performed by ESG Operations, Inc. The published report on ESG Operations for the month of July is appended to these minutes and is made a part hereof.

Board Member Reports

None at this time

Adjournment

The meeting was adjourned at 5:45 p.m.

Chairman

Secretary