



# AGENDA

Board Meeting

August 11, 2016 8:00 a.m.

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1. **CALL TO ORDER**
2. **WELCOME VISITORS**
3. **ACCEPTANCE OF AGENDA**
4. **REPORT OF ATTORNEY**
5. **REPORT OF GENERAL MANAGER**
  - Big Cotton Indian Creek Pump Station – Recommendation of Award of Bid (Pat Hembree)
  - Water Production/Drought Update
6. **PROJECTS and ADJUSTMENTS**

**New Projects:**

EXT3550	E. Atlanta, Wilkerson, Rex, Orchard Service & IPerl Meter Replacement
EXT3552	Fairview, Anvil Block, Bond, Service & Iperl Meter Replacement
MTRUPG3487C	Route 413 Iperl Meter Replacement
MTRUPG3487D	Route 416 Iperl Meter Replacement

**Developer Projects:**

DEV3545	Taco Mac
DEV1514	Storage Xtra

**Budget Adjustments:**

EXT1405	McCullough Rd PVC Abandonment
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7. **APPROVAL OF MINUTES** July 14, 2016 Regular Board Meeting
8. **EXECUTIVE SESSION** An executive session may be held pursuant to O.C.G.A. § 50-14-2

9. **BOARD SELF-ASSESSMENT and SUCCESSION PLANNING** (Claudia Cooper)
10. **OTHER BUSINESS**
11. **ADJOURNMENT** Approval of Affidavit of Executive Session Matters