



AGENDA

Board Meeting

September 8, 2016 8:00 a.m.

1. **CALL TO ORDER**
2. **WELCOME VISITORS**
3. **ACCEPTANCE OF AGENDA**
4. **REPORT OF ATTORNEY**
5. **REPORT OF GENERAL MANAGER**
 - Clayton County Water Authority – Fairview Sewer Agreement (Scott Sage/Roderick Burch)
 - TAVT Receipts (Roderick Burch)
 - 2016-17 Rates Review (Roderick Burch)
 - Highway 81 Water Storage Tank Construction Update (Pat Hembree)
 - Drought Contingency/Reservoir Storage (Pat Hembree)
 - Cubihatcha Outdoor Classroom/Field Trips (Ken Presley)
 - JWA Public Relations (Report Submitted)
6. **PROJECTS and ADJUSTMENTS**

New Projects: (By Developer)

DEV1058	Traditions@Crystal Lake Phase II
DEV3541	Red Oak Village

Budget Adjustments:

EXT3427	Rodgers Road Site Distance Improvement
EXT3519	Panola Lombard Service & Iperl Meter Replacement
SPLOST3520	Jodeco Road @ Oak Grove Road
7. **APPROVAL OF MINUTES** August 11, 2016 Regular Board Meeting
8. **OTHER BUSINESS**
9. **EXECUTIVE SESSION** An executive session may be held pursuant to O.C.G.A. § 50-14-2
10. **ADJOURNMENT** Approval of Affidavit of Executive Session Matters

