



AGENDA

Board Meeting
February 9, 2017 8:00 a.m.

1. **CALL TO ORDER**
2. **ACCEPTANCE OF AGENDA**
3. **WELCOME VISITORS**
4. **SPECIAL PRESENTATIONS**
5. **REPORT OF ATTORNEY**
6. **REPORT OF GENERAL MANAGER**
 - Quarterly Financial Update (Roderick Burch, CFO)
 - Request to Surplus Property
 - Reservoir Levels/Drought Contingency (Pat Hembree)
 - May Board Meeting/Work Session (May 4th, 2017)
7. **PROJECTS and ADJUSTMENTS**

New Projects

EXT 2231A	SR 138 PVC W/L Replacement from Bellah Landing to Hemphill Crossing
EXT 3057A	Locust Rd W/L Replacement
EXT 3566	Wise Rd Waterline Ext
EXT 3567	White Acres Snapfinger Farms Service & Iperl Repl
EXT 3567A	Old Conyers Swan Lake Rd Service & Iperl Repl
MTRUG 3487F	Rte 405 Iperl Meter Repl
SPLOST 3210	SR 138 @ Hemphill Rd
SPLOST 3481	Anvil Block Rd WL Relocation
SPLOST 3512	Campground @ SR 155 WL Relocation

Developer Projects

DEV 3023	LIDL US
DEV 3469	Creeks Edge Place Phase III

Budget Adjustments

EXT 3552 Fairview, Anvil Block, Bond Service & Iperl Meter Repl

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8. **APPROVAL OF MINUTES** January 10, 2017 Regular Board Meeting
9. **OTHER BUSINESS**
10. **EXECUTIVE SESSION** An executive session may be held pursuant to
O.C.G.A. § 50-14-2
11. **ADJOURNMENT** Approval of Affidavit of Executive Session Matters