

Coweta County Water & Sewerage Authority

Meeting Agenda

Wednesday, May 8, 2019

Board Room

Meeting Time: 9:00 A.M.

Approx Time

Agenda Item

Presenter

9:00 a.m.

Call to order
Introduction of newest
Board member Mark Woods
Swearing in of Mark Woods
Election of Officers

Chairman Eric Smith

Eric Smith
Melissa Griffis
Melissa Griffis

Approval of minutes from the March 26, 2019 meeting

Business

Approval of Town of Tyrone
for Maintenance Agreement
Update on Operations
Update on Customer Care
Update on Information Technology
Update on Human Resources
Monthly Report

Jay Boren
Rick Jones
Alan Sibley
Alan Sibley
Mandy Sledd
Roger Dawson

Agenda Additions:

Executive Session
Litigation / Real Estate/ Personnel

Adjournment

Next Board Meeting Wednesday, June 5, 2019 at 9:00AM