

# **Coweta County Water & Sewerage Authority**

## **Meeting Agenda**

Wednesday, January 5, 2022

Board Room

Meeting Time: 9:00 A.M.

### **Approx**

### **Time**

### **Agenda Item**

### **Presenter**

9:00 a.m. Call to order

Chairman Smith

Approval of minutes from the December 1, 2021 meeting

### **Business**

Election of Officers

Eric Smith

Company Holiday Addendum

Jay Boren

Update on Operations

Rick Jones

Update on Customer Care/Information Technology

Alan Sibley

Update on Human Resources

Mandy Sledd

Monthly Report

Roger Dawson

DRIP Program

Jay Boren

### **Agenda Additions:**

Executive Session

Litigation / Real Estate/ Personnel

Adjournment

**Next Board Meeting Wednesday, February 2, 2022 at 9:00AM**