

Coweta County Water & Sewerage Authority
Special Called Board Meeting Minutes
November 29, 2023

The Coweta County Water and Sewerage Authority held a Special called meeting on Wednesday, November 29, 2023 in the Board Room at the Coweta County Water and Sewerage Authority. The following individuals were present: Chairman Ms. Laurie Bartlett, Secretary Mr. Larry Kay, Co-Treasurer Mr. Dennis Hammond, Jay Boren, Heidi Mann. Vice Chairman Dr. Marc Guy and Co-Treasurer Mr. Mark Woods were not in attendance today.

Chairman Bartlett called the meeting to order at 3:00 p.m.

Chairman Bartlett called for a motion to enter into Executive Session to discuss Litigation. Motion was made by Mr. Larry Kay, seconded by Mr. Dennis Hammond. Motion carried.

Chairman Bartlett called the meeting to order back into regular session.

Chairman Bartlett asked if there was any business to discuss. Ms. Griffis stated there is a resolution to approve and that there will need to be a motion to approve Resolution No. 2023-001 authorizing the Coweta County Water and Sewerage Authority, Georgia to Opt Out and/or File a Request for Exclusion from the Nationwide Class Settlements Related to PFAS and to authorize and appoint Mr. Jay Boren to authorize and execute all documents. Chairman Bartlett asked for a motion to approve Resolution No. 2023-001 Motion was made by Mr. Dennis Hammond, seconded by Mr. Larry Kay. Motion carried.

There being no further business, Chairman Bartlett asked for a motion to adjourn. Motion was made by Mr. Larry Kay, seconded by Mr. Dennis Hammond. Motion carried. The meeting was adjourned.

Laurie Bartlett - Chairman

Mr. Larry Kay– Secretary