Coweta County Water & Sewerage Authority Meeting Agenda

Wednesday, December 2, 2020 Reservoir Room Meeting Time: 9:00 A.M.

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<u>Time</u> <u>Agenda Item</u> <u>Presenter</u>

9:00 a.m. Call to order Chairman Smith

Approval of minutes from the November 4, 2020 meeting

Business

Approval for Modification of Sewer Capacity Fee	Roger Dawson
Approval for Modification of the Volumetrics for	Roger Dawson
Residential and Commercial/Industrial Water Rates	
Approval for Modification of the Municipal Wholesale	Roger Dawson
Water Rate	
FY20 Audit Presentation	Barry Smith
Approval of Amendment of Maintenance Agreement	•
with Town of Tyrone	Jay Boren
Update on Operations	Rick Jones
Update on Customer Care	Alan Sibley
Update on Information Technology	Alan Sibley
Update on Human Resources	Mandy Sledd
Monthly Report	Roger Dawson

Agenda Additions:

Executive Session

Litigation / Real Estate/ Personnel

Adjournment

Next Board Meeting Wednesday, January 6, 2021 at 9:00AM