

# **Coweta County Water & Sewerage Authority**

## **Amended Meeting Agenda**

Wednesday, June 5, 2019

Board Room

Meeting Time: 9:00 A.M.

<b><u>Approx Time</u></b>	<b><u>Agenda Item</u></b>	<b><u>Presenter</u></b>
9:00 a.m.	Call to order	Chairman Eric Smith
	Approval of minutes from the May 8, 2019 meeting	
	<b><u>Business</u></b>	
	Service Award	Jay Boren
	Approval to Extend a Temporary Moratorium on Acceptance of Decentralized Wastewater Systems and/or Decentralized Wastewater Treatment Network Systems	Jay Boren
	Service Agreement with Robert Ward and Poplar Road II, LLC	Jay Boren
	Intergovernmental Agreement with Newnan Utilities for Lattice Tower Space	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
	FY2020 Budget Presentation	Roger Dawson

### **Agenda Additions:**

Executive Session

Litigation / Real Estate/ Personnel

Adjournment

**Next Board Meeting Wednesday, July 10, 2019 at 9:00AM**