

# Coweta County Water & Sewerage Authority

## Meeting Agenda

Wednesday, July 7, 2021

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 May 26, 2021 meeting

Approval of minutes from the June 9, 2021 Special Called meeting

### **Business**

Proposal for the Modification of Residential Water/Sewer  
Monthly Base Charge

Roger Dawson

Proposal for the Modification of Commercial/Industrial  
Water/Sewer Monthly Base Charge

Roger Dawson

Proposal Establishing a Policy for Management Review  
and Modification of Water/Sewer Rates Based on  
Consumer Price Index

Roger Dawson

Resolution and Approval of GEFA Second Modification  
of Promissory Note and Loan Agreement

Jay Boren

Approval of Notice of Award- Woodstream Sanitary  
Sewer Pump Station

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

Approval of FY2022 Budget

Roger Dawson

### **Agenda Additions:**

Executive Session

Litigation / Real Estate/ Personnel

Adjournment

**Next Board Meeting Wednesday, August 4, 2021 at 9:00AM**