

Coweta County Water & Sewerage Authority

Meeting Agenda

Wednesday, August 3, 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 July 6, 2022 meeting

Business

Approval of purchase of 2020 Mack

GR64BTX M384 Truck

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

Presentation of Budget Amendment 2023-01

Roger Dawson

Agenda Additions:

Executive Session

Litigation / Real Estate/ Personnel

Adjournment

Next Board Meeting Wednesday, September 7, 2022 at 9:00AM



Projects for Approval
> \$50,000

| Project | Vendor | Est. Cost | Est. Date |
|------------------------------|------------------------|-----------|-----------|
| 2020 Mack GR64BTX M384 Truck | Mack of Nashville, LLC | 216,915 | Aug-22 |



FY2023
Budget Amendment 2023-01
Transfer of Budgeted Expense– Locators
Engineering (806) to Cross-Connection (807)

| Account Number | Account Name | Amount |
|------------------|----------------------------|-------------------|
| 030-80X-000-5000 | Regular Payroll | \$ 194,899 |
| 030-80X-000-5001 | Overtime | 6,667 |
| 030-80X-000-5030 | FICA | 12,497 |
| 030-80X-000-5031 | Medicare | 2,923 |
| 030-80X-000-5040 | Health Insurance | 80,393 |
| 030-80X-000-5055 | Life / AD & D / Disability | 2,459 |
| 030-80X-000-5060 | 457B/401A | 17,133 |
| 030-80X-000-5850 | Uniforms | 1,600 |
| 030-80X-000-6750 | Gasoline | 9,000 |
| 030-80X-000-7200 | Office Supplies | 500 |
| 030-80X-000-7512 | Vehicle Maint./Repair | 1,600 |
| 030-80X-000-7659 | Paint and Flagging | 7,500 |
| 030-80X-000-7660 | Tools and Equipment | 2,000 |
| 030-80X-000-7670 | Equipment | 1,000 |
| | | <u>\$ 340,171</u> |