



SWA

Sinclair Water Authority

126 Cay Drive Milledgeville, GA 31061

Joseph D. Witcher Plant Manager

Phone (706) 485-8993 Fax (706) 485-8994

AGENDA

Monday, January 28, 2019 ~ 5:00 p.m.

Sinclair Water Plant

OPENING

1. Call to Order
2. Public Participation

MINUTES

3. Approval of Minutes-November 19, 2018

REPORTS I

4. Manager's Report-Joey Witcher
 - Georgia Power Discharge
 - Bank CD's update

OLD BUSINESS

5. Trees on the Spurgeon/Intake property
6. Committee Report on Intake Improvements

NEW BUSINESS

7. Proposed Legislation of Board-Sect 6 HB398; The Act that created SWA
8. Proposal from Alex Wiseman of Carter & Sloope on the execution of the Generator Grant Application

REPORTS II

9. Plant Production Reports
10. Financial Reports
 - Health Care & Benefits Committee Meeting Date

CLOSING

11. Next Meeting
March 18, 2019
12. Adjournment