



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, May 20, 2019 ♦ 5:00 PM**

*Sinclair Water Plant*

**Opening**

1. Call to Order
2. Public Participation

**Minutes**

3. Minutes - March 18, 2019

**New Business**

4. Bond Refinancing-Bill Camp

**Reports I**

5. Manager's Report - Joey Witcher
  - Alex Wiseman Update (informational written memo)

**Old Business**

6. SWA and Georgia Power Testing
7. Boat Quotes
8. Policy to establish Procedural Requirements for the consideration of Action Items during the regular called meetings of the Board as presently proposed and as they may hereafter be rescheduled
9. Bank Interest Rates Update
10. Proposals; Suez, Scinor & Evoqua - see Christian Henry opinion memo

**Reports II**

11. Plant Production (informational)
12. Financial Reports (informational)

**Closing**

13. Next Meeting
  - July 22, 2019

14. Adjournment