

Sinclair Water Authority 126 Cay Drive Milledgeville, GA 31061 Andrew Paracca Plant Manager Phone (706) 485-8993 Fax (706) 485-8994

Agenda Monday, July 12, 2021 ◊ 5:00 PM <u>Sinclair Water Plant</u>

Opening

- 1. Call to Order
- 2. Public Participation

Minutes

3. Approval of Minutes - May 10, 2021 Regular Meeting

Reports I

4. Manager's Report

Old Business

- 5. Sludge Management Motion for pre-approval amount
- 6. Cyber Security Update and Quote for Managed Services by Need A Nerd Motion to accept

New Business

- 7. Budget FY22 Appoint Budget Committee and Approve Proposed Budget Calendar
- 8. CIP Room System Repairs Motion to approve \$5000 from Capital Funds

Reports II

- 9. Plant Production Reports
- 10. Financial Reports

Closing

- 11. Next Meeting September 13, 2021
- 12. Adjournment