



SWA

Sinclair Water Authority

126 Cay Drive Milledgeville, GA 31061

Joseph D. Witcher Plant Manager

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

Minutes

Monday, March 23, 2020 ♦ 5:00 PM

Sinclair Water Plant – Parking Lot

The Sinclair Water Authority met on Monday, March 23, 2020 at approximately 5:00 PM at the Sinclair Water Plant Parking Lot*, 126 Cay Drive, Milledgeville, Georgia.

PRESENT

Chairman Robert Brown

Member Sammy Hall

Member Donna Van Haute

*ABSENT**

Member Kelvin Irvin

Member David Waddell

*STAFF PRESENT**

None

*Due to the “social distancing” requirements for the Coronavirus (COVID-19) some board members and staff were asked not to attend, and the meeting was held outdoors and kept to a minimum.

Opening

1. Call to Order

Chairman Brown called the meeting to order at approximately 5:00 p.m.

(Copy of agenda made a part of the minutes.)

2. Public Participation

None

Minutes

3. Minutes - January 27, 2020

Motion to approve the minutes of the January 27, 2020 meeting.

Motion made by Member Hall, Seconded by Member Van Haute.

Voting Yea: Chairman Brown, Member Hall, Member Van Haute

New Business

4. Welcome of Chairperson Bobby Brown and Member Kelvin Irvin
Member Hall welcomed new board members, Chairman Robert Brown and Member Kelvin Irvin.

5. Discussion and possible action of meeting dates
Postponed until the next meeting.

Old Business

6. Action on IGA Amendment

Motion to adopt the Intergovernmental Agreement Amendment passed by both Putnam and Baldwin Counties and authorize Member Van Haute to attest as acting Secretary.

Motion made by Member Hall, Seconded by Member Van Haute.

Voting Yea: Chairman Brown, Member Hall, Member Van Haute

(Copy of agreement made a part of the minutes.)

Reports I

7. Manager's Report - Joey Witcher

- DBP
- Putnam Pump Update
- Metals Testing Results

The Plant Manager's report is in the meeting package to review. Any action needed will be postponed until the next meeting.

Reports II

8. Plant Production Reports

Plant Production reports are in the meeting package to review. No action was taken.

9. Financial Reports

Financial reports are in the meeting package to review. No action was taken.

Closing

10. Next Meeting - May 18, 2020

The next meeting is scheduled for May 18, 2020 at 5:00 p.m.

11. Adjournment

Motion to adjourn the meeting.

Motion made by Member Van Haute, Seconded by Member Hall.

Voting Yea: Chairman Brown, Member Hall, Member Van Haute

Meeting adjourned at approximately 5:05 p.m.

ATTEST:

Lynn Butterworth
Clerk

Robert Brown
Chairman