

**JACKSON COUNTY WATER & SEWERAGE AUTHORITY  
BOARD MEETING**

**117 MLK Avenue  
January 14, 2010  
6:00 pm**

**AGENDA**

**CALL TO ORDER**

**MINUTES & FINANCIALS**

- Approval of November 12, 2009 Regular Board Meeting Minutes and the January 7, 2010 Work Session Minutes.

**NEW BUSINESS**

- Time extension of Emergency Mutual Aid to Hoschton
- Draft Operational Agreement for Hoschton
- Final Phase Two Reservoir Report, Prime Engineering

**EXECUTIVE SESSION** - If needed.

**MANAGER'S REPORT**

**ENGINEER'S REPORT**

**ADJOURNMENT**