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Jackson County Water and Sewerage Authority Board Meeting

September 10, 2015 6:00 p.m. Location: JCWSA 117 MLK Avenue Jefferson, GA 30549

<u>Agenda</u>

Call to Order

Minutes and Financials

Approval of the August 13, 2015 Board Meeting Minutes

New Business

- Request for Authorization to Complete Necessary SCADA Upgrades
- Request for Authorization to Proceed with Engineering for the New Bear Creek Reservoir VFD Project
- Update on Valentine Park Lift Station and Forcemain Project
- Update on Developments at UOBWA Regarding the Proposed Drought Management Plan for Bear Creek Reservoir
- Proposed Revision of Billing Dispute Form and Water Service Agreement
- Proposed Addition of 12" Fire Line Base Fee to the JCWSA Rate Schedule

Executive Session - if needed

Managers Report

Adjournment