



# Sinclair Water Authority

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## **Agenda**

**Monday, November 8, 2021 ◊ 5:00 PM**

*Sinclair Water Plant*

### **Opening**

1. Call to Order
2. Public Participation

### **Minutes**

3. Approval of Minutes
  - a. September 13, 2021 Regular Meeting
  - b. October 19, 2021 Called Meeting

### **Reports I**

4. Manager's Report

### **New Business**

5. Approval of 2022 Meeting Calendar
6. Discussion of Plant Manager Departure
7. Discussion and possible action on Management Proposals
  - a. ESG Inc.
  - b. Southern Water Group
8. Discussion and possible action on CFO transition

### **Executive Session**

9. Enter Executive Session as allowed by O.C.G.A. 50-14-4 for Personnel, Litigation, or Real Estate
10. Reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting
11. Action, if any, resulting from the Executive Session

### **Reports II**

12. Plant Production Reports
13. Financial Reports

### **Closing**

14. Next Meeting - January 10, 2022
15. Adjournment