



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

Agenda

Monday, January 8, 2024 ♦ 5:00 PM

Sinclair Water Plant

Opening

1. Call to Order
2. Public Participation

Minutes

3. Approval of Minutes - November 13, 2023 Regular Meeting

Agenda

4. Approval of Agenda

Reports I

5. Operations Report presented by ESG, Inc.

New Business

6. GEMA Generator Grant - Discussion/Approval
7. 2022 Audit Status Update
8. ESG Operations an Inframark Company Amendment #2 - Discussion/Approval

Old Business

None

Reports II

9. Plant Production Reports
10. Financial Reports
11. Board Member Reports

Closing

12. Next Meeting - March 11, 2024
13. Adjournment