



SWA

*Sinclair Water Authority*

*126 Cay Drive Milledgeville, GA 31061*

*Joseph D. Witcher Plant Manager*

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

**Agenda**

**Monday, March 18, 2019 ◊ 5:00 PM**

*Sinclair Water Plant*

**Opening**

1. Call to Order
2. Public Participation

**Minutes**

3. Approval of Minutes - January 28, 2019 Regular Meeting

**Reports 1**

4. Manager's Report - Joey Witcher
  - a. Georgia Power Testing Schedule
  - b. SWA Arsenic Testing Results
  - c. Boat Quotes

**Old Business**

5. Bank Interest Rates Update
6. Tree Removal Bids
7. CLO2 Committee Meeting Update
8. Membrane Contract with SUEZ
9. Generator Grant Update

**New Business**

10. EPWSA TTHM Level Inquiry Letter
11. Discuss SWA Draft and Final Agenda Submission Schedule
12. Proposed 2019 Meeting Calendar
13. Employee Insurance Opt Out Clause/Health Insurance Committee Update

**Reports II**

14. Plant Production Report
15. Financial Reports

**Closing**

16. Next Meeting - May 20, 2019
17. Adjournment