

AGENDA

**SOUTH FULTON MUNICIPAL
REGIONAL WATER AND SEWER AUTHORITY MEETING
FEBRUARY 13th, 2018 – 7:00 PM
PALMETTO, CITY HALL**

MEETING CALLED TO ORDER: VINCE R. WILLIAMS, CHAIRMAN

APPROVAL OF MINUTES: January 09th, 2018

REPORTS:

Attorney: Dennis Davenport

Financial Manager: Dan Post

Project Managers: Laura Benz & Andrea Gray

NEW BUSINESS: Pay increase for the Board members.

EXECUTIVE SESSION:

- 1) Executive session for Legal Purposes (if necessary)
- 2) Executive session for Finance Purposes (if necessary)
- 3) Executive session for Project Management (if necessary)

OTHER BUSINESS:

ADJOURNMENT: