## Peachtree City Water and Sewerage Authority Special Called Meeting Agenda April 1, 2014 6:30 p.m.

I.	Pledge of A	Allegiance
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## II. Agenda Items

04-14-01 SCM – Election of Officers – Secretary and Treasurer

04-14-02 SCM – Discussion of proposed changes to make up of Membership of PCWASA Board

 $04\mbox{-}14\mbox{-}03$  SCM - Discussion of Schedule for Monthly Board Report and Meeting Agenda

04-14-04 SCM – Discussion of Adding Public Comment to Agenda for Monthly Meeting

04-14-05 SCM – Discussion of Content for General Manager's Monthly Board Report

04-14-06 SCM – Discussion of General Manager's Expenditure Authority

04-14-07 SCM – Discussion of Long Term Strategic Plan

04-14-08 SCM – Discussion of PCWASA Budget Cycle

04-14-09 SCM – Discussion of Customer Service Survey

## III. Adjourn

<sup>\*\*</sup> Location of meeting is Peachtree City Water and Sewerage Authority at 1127 Hwy. 74, South \*\* NOTE: This agenda is subject to change up to twenty-four hours prior to the scheduled meeting.