

Peachtree City Water and Sewerage Authority
Regular Meeting
Agenda
REVISED
January 5, 2015
6:30 p.m.

- I. Pledge of Allegiance
- II. Public Comments
- III. Announcements, Awards, Special Recognition
- IV. Reports
 - A. Authority Members
 - B. General Manager
- V. Minutes
 - December 1, 2014 – Regular Meeting Minutes
- VI. Election of Officers
- VII. Old Agenda Items
 - 06-14-01 – Consider Motion to modify PCWASA Board Member term
 - 11-14-04 – Consider Development Agreement for Pump Station #37
- VIII. New Agenda Items
 - 01-15-01 – Award of Contract – Pump Station #37
 - 01-15-02 – Consider Budget Amendments
 - 01-15-03 – Designate R & E Funds for IT Hardware Replacement and reprogramming
 - 01-15-04 – Final Change Order – Emergency Services Contract
 - 01-15-05 – Final Change Order – Annual Services Contract
 - 01-15-06 – Discussion of 5-Year Plan
 - 01-15-07– Approve Purchase of Replacement Generator
- IX. Executive Session
- X. Adjourn

** 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.

REVISED: 12/30/2014