

## AGENDA

### MIDDLE CHATTAHOOCHEE REGIONAL WATER AND SEWER AUTHORITY MEETING

JANUARY 12<sup>th</sup>, 2021 – 7:00 PM

VIA: WWW.ZOOM.COM

Meeting ID: 883 5753 4617

Passcode: 846135

One tap mobile

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+13126266799,,88357534617#,,,,\*846135# US (Chicago)

MEETING CALLED TO ORDER: SHAYLA J. NEALY, CHAIRWOMAN

APPROVAL OF MINUTES: December 8<sup>th</sup>, 2020

NEW BUSINESS: None

REPORTS: Attorney: Dennis Davenport

- Election of Chair, Vice-Chair and Secretary/Treasurer

Financial Manager: Dan Post

- Review of monthly financial statements
- Approval of requisition payment

Project Managers: Laura Benz & Andrea Gray

- Water Withdrawal Permit Updates and Compliance
- Preliminary Engineering Study Update
- Mitigation
- Misc.

OTHER BUSINESS:

ADJOURNMENT: