

LUMPKIN COUNTY WATER & SEWERAGE AUTHORITY

Meeting Agenda

Administration Building Conference Room

99 Courthouse Hill

Dahlonega, GA

Jan 20, 2015

2:00 P.M.

- I. Welcome and Call to order - Murl Jones, Chair**
- II. Approve 01/20/15 - Meeting Agenda**
- III. Approve 11/15/14 - Meeting Minutes**
- IV. Financials**
- V. GEFA Loan Documents - DWSRF 14 (Elevated Tank Project)**
- VI. GEFA Application - DWSRF 14 (400 Water System Looping - Phase 1)**
- VII. GEFA Pre-Application - DWSRF 15 (400 Water System Looping - Phase 2)**
- VIII. Project Updates - Production Well, Camelot Waterline Extension**
- IX. Audit - Mauldin & Jenkins Letter of Engagement**
- X. 2015 Budget Update**
- XI. Other Business**
- XII. Adjourn**