

# **LUMPKIN COUNTY WATER & SEWERAGE AUTHORITY**

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## ***Meeting Agenda***

**Administration Building Conference Room**

**99 Courthouse Hill**

**Dahlonega, GA**

**February 12, 2019**

**2:00 P.M.**

- 1. Welcome and Call to order - Murl Jones, Chairman**
- 2. Approve 02/12/18 - Meeting Agenda**
- 3. Approve 01/15/19 - Meeting Minutes**
- 4. Resolution No. 2019 - 01: Amendment to LCWSA Board Composition**
- 5. LC BOC Retreat: LCWSA Presentation - *Planning for Sewer Expansion***
- 6. Rindt-McDuff Associates: Proposal for Comprehensive Wastewater Plan**
- 7. RFQ - Annual On-Call Engineering Services: Appoint Selection Committee**
- 8. Other Business**
- 9. Adjourn**