



Board of Directors Executive Session
Minutes
April 11, 2017

Board Members Present:

Jim King – Chairman
Tony Kellar – Vice Chairman
Linda Townley – Secretary
Lake Gibson – Director

Others Present:

Brooke Anderson – General Manager
Linda Dunlavy - Attorney

The April 11, 2017 EWSA Executive Session was called to order by Jim King at 4:38 p.m. in the Don D. Gordon Conference Room of Etowah Water & Sewer Authority.

Land Acquisition:

Linda Dunlavy had reached a settlement with the Martones to purchase their property on Seedtick Road for \$125,000 for the Russell Creek Reservoir Project.

Brooke talked with the Board about purchasing/owning/operating the Big Canoe water system. Beginning the very early stages of investigation and discussions.

Adjourn: With no further business a motion was made by Linda Townley; seconded by Deborah Stowers to adjourn, at 5:00 p.m. Motion passed. (3-0)

Date Approved

Jim King - Chairman

Linda Townley - Secretary

Prepared by: _____
Brooke Anderson