



Board of Directors Executive Session Minutes

March 9, 2021

Board Members Present:

Jim King – Chairman
Tony Kellar – Director
Deborah Stowers - Director
Doug Schuster - Secretary
Linda Townley – Vice Chair

Others Present:

Brooke Anderson – General Manager
Tim Collins – Assistant General Manager
Sophia Dearwent – Recording Secretary
Linda Dunlavy - Attorney

The March 9, 2021 EWSA Executive Session was called to order by Jim King at 6:00 p.m. in the Don D. Gordon Conference Room of Etowah Water & Sewer Authority.

Land Acquisition: Brooke presented land purchase of 1.5 acres in the amount of \$25,517 from Barry Connor as part of the Reservoir project. Asking for approval of the purchase of 1.5 acres for \$25,517 and to authorize the General Manager to sign the documents.

Potential Litigation: In late 2020 the city sent us a letter stating they did not consider the 2006 sewer agreement valid. After lengthy discussion the board asked Linda Dunlavy to reach out to the new City attorney to ascertain his position on the issue and report back in April.

Adjourn: With no further business a motion was made by Linda Townley; seconded by Tony Kellar to adjourn 6:33 p.m. Motion passed. (4-0)

Date Approved

Jim King - Chairman

Doug Schuster - Secretary

Prepared by: _____
Sophia Dearwent, Recording Secretary