



Board of Directors Board Meeting Minutes

August 17, 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 August 17, 2021 Etowah Water & Sewer Authority Board Meeting was called to order by Chairman Jim King at 4:07 p.m. in the Don D. Gordon Conference Room of Etowah Water & Sewer Authority. **(Sign-in Form – Attachment 1)**

Approval of Agenda: A motion was made by Doug Schuster; seconded by Deborah Stowers to approve the agenda as presented. Motion passed. (4-0) **(Attachment 2)**

Approval of Minutes: A motion was made by Deborah Stowers; seconded by Linda Townley to approve the June 15, 2021 Work Session, Board Meeting, and Executive Session minutes. Motion passed. (4-0) **(Attachment 3)**

General Manager’s Report:

A motion was made by Doug Schuster; seconded by Deborah Stowers to award the FY21 Water System Improvements contract to Townley Construction in the amount of \$1,400,000. Motion passed. (4-0)

A motion was made by Doug Schuster; seconded by Deborah Stowers to approve the Fall Leaf Development Modified Agreement and authorize the General Manager to sign agreement. Motion passed. (4-0)

A motion was made by Doug Schuster; seconded by Linda Townley to approve the Dawson Forest Water Reclamation Facility digester blower replacements in the amount of \$100,000. Motion passed (4-0)

Other Business/ Board Comments:

A motion was made by Linda Townley; seconded by Doug Schuster to go into Executive Session at 4:09 pm. Motion passed. (4-0)

A motion was made by Linda Townley; seconded by Deborah Stowers to purchase the 1.4 acres for \$40,000 and authorize the General Manager to sign the documents. Motion passed. (4-0)

A motion was made by Linda Townley; seconded by Tony Kellar to quit claim the two retention ponds to the school system and authorize the General Manager to sign the documents. Motion passed. (4-0)

With no further business a motion was made by Tony Kellar; seconded by Deborah Stowers to adjourn at 4:23 pm. Motion passed (4-0).

Date Approved

Jim King –Chairman

Doug Schuster – Secretary

Attachments/Exhibits/for August 17, 2021 meeting:

1. Sign-in Form
2. Agenda
3. June 15, 2021 Work Session, Board Meeting, and Executive Session Minutes

Prepared by: _____
Sophia Dearwent, Recording Secretary