



Board of Directors Executive Session 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 EWSA Executive Session was called to order by Jim King at 4:09 p.m. in the Don D. Gordon Conference Room of Etowah Water & Sewer Authority.

Dawson Manor Land Acquisition: Asking the board to authorize the 1.4 acres for \$40,000 from the Dawson Manor HOA and authorize the General Manager to sign the closing documents.

300 Acres: Two retention ponds on an easement. DR Horton purchased land minus the two ponds. Asking the board to authorize quit claiming the property that the ponds are on to the school system and authorize the General Manager to sign the documents.

Linda Dunlavy gave a brief update on the city litigation.

Adjourn: With no further business a motion was made by Doug Schuster seconded by Linda Townley to adjourn 4:22 p.m. Motion passed. (4-0)

Date Approved

Jim King - Chairman

Doug Schuster - Secretary

Prepared by: _____
Sophia Dearwent, Recording Secretary