



Board of Directors Work Session Meeting Minutes

February 8, 2022

Board Members Present:

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

Others Present:

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

The February 8, 2022 Etowah Water & Sewer Authority Work Session was called to order by Chairman, Jim King, at 4:03 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 Tony Kellar; seconded by Linda Townley to approve the agenda to add the assignment of reserved sewer capacity to the General Manager’s section. Motion passed (4-0). **(Attachment 2)**

General Manager’s Report:

- **2022 Chevrolet 1500 Silverado Pickups:** Received two quotes. Lowest quote was from John Megel in the amount of \$109,911. Asking the Board to approve the purchase award to John Megel Chevrolet in the amount of \$109,911.
- **PVC Sewer Pipe Purchase:** Received two quotes for upcoming projects for a total amount of \$433,492 for Dawson Forest Road Lift Station and Sanitary Sewer and Oakmont Sewer Improvements.
- **DIP Water Pipe Purchase:** Received a quote for upcoming projects for a total amount of \$183,853 for Dawson Forest Road Lift Station and Sanitary Sewer and Forsyth County Water System Interconnect.
- **Assignment of Reserve Sewer Service:** Oakmont property on 400 has capacity of 20,500 gallons. The agreement states that the Board is authorizing the transfer of the capacity from one owner to another. Asking the Board to approve the document and authorize the General Manager to sign agreement.

Other Business/Board Comments

With no further business a motion was made by Linda Townley; seconded by Deborah Stowers to adjourn at 4:21 p.m. Motion passed (4-0).

Date Approved

Jim King –Chairman

Doug Schuster - Secretary

Attachments/Exhibits/for February 8, 2022 meeting:

1. Sign-in Form
2. 2022 Chevrolet 1500 Silverado Pickups
3. PVC Sewer Pipe Purchase
4. DIP Water Pipe Purchase
5. Agenda

Prepared by: _____
Sophia Dearwent, Recording Secretary