

# Jackson County Water and Sewerage Authority Board Meeting

July 14, 2022

6:00 p.m.

Location:

117 MLK Avenue. Jefferson, GA 30549

## Agenda

### **Call to Order**

### **Minutes and Financials**

1. June 9, 2022 Minutes
2. Monthly Operating Reports

### **Old Business**

1. Braselton Wholesale Water Services Agreement Renewal
2. JCWSA Organizational Assessment Proposal/Agreement

### **New Business**

1. JCWSA Office Building CMAR Preconstruction Services Agreement
2. 2021 Audit Presentation
3. Core 5, Building 2 Modifications of Terms of Approval and Conditions
4. Ratification of Expenditures for Emergency Repair at Par Grove Court
5. Jefferson Sewer Treatment Agreement

### **Executive Session** - if needed

### **Department Reports**

- Wastewater
- Water
- IT
- Engineering

### **General Manager Report**

### **Adjournment**