Jackson County Water and Sewerage Authority Board Meeting

March 10, 2011 6:00 p.m.

Location: JCWSA 117 MLK Avenue Jefferson, GA 30549

<u>Agenda</u>

Call to Order

Minutes and Financials

• Approval of February 10, 2011 Board Meeting Minutes

New Business

- Wastewater Plant Upgrades: Engineering Proposals
- Execution of Hoschton Operations Agreement
- Annual Review and Report of Identity Theft Prevention Program

Old Business

- Proposed Personnel Policy Changes
- Proposed Changes to Accepting Public Improvements

Executive Session

Managers Report

Adjournment