Middle Chattahoochee Regional Water And Sewer Authority Meeting

August 8th, 2023, at 7:00 PM Union City- City Hall 5047 Union Street, Union City, GA

The Honorable Mayor J. Clark Boddie, Chair

The Honorable Mayor Vince Williams The Honorable Councilman Brian Jones The Honorable Mayor Mario Avery The Honorable Councilwoman Tara Miller The Honorable Vice-Chair Sonja Fillingame The Honorable City Manager Tony Phillips Chairman J. Clark Boddie I. **Meeting Called to Order:** II. **Roll Call:** Jessica Davis, Secretary **III.** Approval of Water Authority Minutes: Board members July 11th, 2023, MCRWSA Meeting Minutes (Union City, GA) IV. New Business: Discussion of the General Manager Proposed Agreement Attorney Dennis Davenport Board members V. **Discussion & Approval:** Archive Services for Authority Records Secretary Jessica Davis VI. Reports: Water Authority Attorney Mr. Dennis Davenport Mr. Dan Post Financial Manager **Project Managers** Ms. Laura Benz & Ms. Andrea Gray

VII. Other Business:

VIII. Adjournment: