

City of Hapeville

Hapeville Water and Sewer Authority

3468 N. Fulton Avenue

October 25, 2016

9:00AM

Agenda

1. Call meeting to order.

2. Roll call.

Alan Hallman

Ruth Barr

Lew Valero

Laura Murphy

Michael Rast

3. Election of Officers.

a. Election of Chairperson.

b. Election of Vice Chairperson.

c. Election of Secretary.

4. Consideration of and action upon a "Resolution by the Hapeville Water and Sewer Authority Authorizing the Conveyance of Property to and the Execution of an Intergovernmental Agreement with the City of Hapeville, Georgia."

5. Consideration of and action upon an "Intergovernmental Agreement between the Hapeville Water and Sewer Authority and the City of Hapeville, Georgia."

6. Executive Session (if needed)

a. Property Disposition.

b. Real Estate Disposition.

7. Adjourn.