



**Agenda**  
**Joint Committee Meeting July 8, 2026**  
**10:00 AM**  
**SCWA Conference Room, Room 101**  
**Griffin, Georgia 30223**

A quorum of the SCWA is expected.

**I. Call to Order**

**II. New Business**

1. Discuss Board Member Compensation for Meeting Attendance.

**III. Other Business**

**IV. Secretary-Treasurer Comments**

**V. General Manager Comments**

**VI. Member Comments**

**VII. Executive Session**

1. Consultation with the authority attorney, or other legal counsel, to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the authority or any officer or employee or in which the authority or any officer or employee may be directly involved as provided in O.C.G.A. §50-14-2 (1)
2. To discuss or vote on the acquisition, disposition, or lease of real estate as provided in O.C.G.A. §50-14-3 (b) (1).

**VIII. Adjournment**

**The Spalding County Water Authority complies with Title II of the Americans with Disabilities Act of 1990. To ensure equal access to our meetings, we will provide reasonable modifications, auxiliary aids, and services upon request. Please contact Charlie Hearn at (770) 467-4777 or [chearn@scwa.us](mailto:chearn@scwa.us) at least 72 hours before the meeting to request accommodations because of a disability.**

**JOINT COMMITTEE MEETING**



**Discuss Board Member Compensation for Meeting Attendance.**

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**Requesting Agency**  
Spalding County

Water Authority

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**In Compliance with the following Ordinance**

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**Requirement for Board Action**

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**Is this Item Goal Related?**

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**Summary and Background**

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**Fiscal Impact / Funding Source**

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**STAFF RECOMMENDATION**

**ATTACHMENTS:**



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**JOINT COMMITTEE MEETING**

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