

MINUTES OF
DADE COUNTY WATER AND SEWER AUTHORITY
SPECIAL CALLED MEETING

April 16, 2024

Members Present

Members Absent

Others Present

Eddie Cantrell, Chairperson
Daniel Glecier, II, Vice-Chairperson
Tim Fowler
Allen Townsend
Tony Payne

Elizabeth Zeller

The Special Called meeting of the Dade County Water and Sewer Authority (“Water Authority”) was held at the Dade County Water & Sewer Authority building at 6:30 p.m., on September 25, 2023. Chairperson Cantrell called the meeting to order and announced that the meeting was officially posted and legally advertised as required by the open meeting laws of the State of Georgia, and that a quorum of the members was present.

A roll call of board members was taken with attendance as noted in the table above.

Executive Session

To discuss personnel, Chairperson Cantrell requested that a motion be made to go into executive session. The motion to enter executive session was made by Mr. Glecier, seconded by Mr. Payne, and approved by all.

Chairperson Cantrell requested a motion to come out of executive session. Mr. Fowler made a motion to go into executive session, Mr. Payne seconded the motion and all approved.

In an executive session, Chairman Cantrell stated that the purpose was to discuss the general manager position. Regarding what was decided and discussed at the executive session, Mr. Glecier motion for Mrs. Elizabeth Zeller to be appointed general manager. It was seconded by Mr. Payne and unanimously approved.

There being no further business before the board, Chairperson Cantrell asked for a motion to adjourn. Mr. Fowler made a motion to adjourn. The motion was seconded by Mr. Payne and all approved.

As recorded by:

Attested by: