

# THE WATER-WORKS & SEWER BOARD

OF

THE CITY OF EUFAULA

JACK B. TIBBS JR.  
Chairman

JOHNNY KNIGHT  
Vice Chairman

JOY WHITE  
Secretary-Treasurer

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Telephone (334) 687-1225 Fax (334) 687-4419

BARBARA FLURRY  
Member

SIDNEY L. "CHIP" CHAPMAN JR.  
Member

C. DARYL BAKER  
General Manager

EUGENE HARRIS  
Member

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## SPECIAL BOARD MEETING AGENDA

September 27, 2017  
8:00 a.m.

1. Roll Call
2. Minutes -
3. Claims -
4. Financial Summary -  
And Report
5. Old Business -
  - a. Employee Pay Plan Adjustments
  - b. FY18 Budget Proposal (previously provided)
6. New Business -
7. Chairman's Report
8. Adjourn