



# AGENDA

Board Meeting

March 10, 2015 8:00 a.m.

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1. **CALL TO ORDER**

2. **ACCEPTANCE OF AGENDA**

3. **WELCOME VISITORS**

Nola Love, Samaritan's Together (Presentation by Roderick Burch)

4. **REPORT OF ATTORNEY**

- Quit Claim Deed from Henry County Water Authority to BHMZ, LLC

5. **REPORT OF GENERAL MANAGER**

- Recommendation to Surplus Vehicles (Scott Harrison)
- JWA – Public Relations
- Stormwater Update (Scott Sage)
- GIS Presentation – Mobile Mapping Tool (Allen Rape, Brandon Keller)

6. **PROJECTS and ADJUSTMENTS**

EXT3413A Strawberry Hills Meter Repl  
EXT3468 N. Forest Service & Meter Repl  
EXT3467 Overbrook Service Meter Repl  
ADMIN3467 Server Room Fire Suppression system  
EXT3363 Cotton Indian Creek Basin Flow Monitoring Program

(Budget Adjustments – See Attached)

7. **APPROVAL OF MINUTES** February 10, 2015 Regular Board Meeting

8. **OTHER BUSINESS**

9. **EXECUTIVE SESSION** An executive session may be held pursuant to O.C.G.A. § 50-14-2

10. **ADJOURNMENT** Approval of Affidavit of Executive Session Matters