



Board Meeting

AGENDA

June 9, 2015 8:00 a.m.

1. **CALL TO ORDER**

2. **ACCEPTANCE OF AGENDA**

3. **WELCOME VISITORS**

4. **REPORT OF ATTORNEY**

- Intergovernmental Agreement – Henry County BOC and HCWA

5. **REPORT OF GENERAL MANAGER**

- Approval of Budget FY 2016
- Recommendation to Surplus Equipment
- River Road (Update)
- Tussahaw Reservoir/Peeksville Road Bridge
- Proposed Adult and Youth Hunting Opportunities for 2015-2016
- Public Relations Report (Written Report Only –Dr. Wood not in attendance)

Announcements:

- HCWA Safety & Security Day – June 17th 11:30 a.m. – 1:00 p.m.
- Reminder: Board Meeting, July 16, 2015 at 8:00 a.m.
- HCWA Employee Fishing Tournament – July 17, 2015 – 6:00 p.m.

6. **PROJECTS and ADJUSTMENTS**

WATDIST3129A	East Henry Elevated Storage Tank Design
HCDOT 3473	Scott Blvd W/L Relocation
HCDOT 3453	John Elliott Rd W/L Relocation
SPLOST 3409	Frog Road
SR 2892	Big Cotton Indian Creek Pump Station Upgrade
MTRUPG 3487	Cycle 4 Route 411 Meter Changeout

(Budget Adjustments – See Attached)

7. **APPROVAL OF MINUTES** May 4, 2015 Regular Board Meeting and Work Session
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