



Board Meeting

AGENDA

July 16, 2015 8:00 a.m.

1. **CALL TO ORDER**

2. **ACCEPTANCE OF AGENDA**

3. **WELCOME VISITORS** (Mr. Bill Keppel)

4. **REPORT OF ATTORNEY**

5. **REPORT OF GENERAL MANAGER**

- Bill Keppel, Employers Small Business Insurance Specialist, Presentation Authority's Worker's Compensation
- Recommendation to Surplus Equipment (Pat Hembree)
- Resolution In Support of Funding/Construction of Industrial Training and Technology Building at Southern Crescent Technical College, Henry County Campus (2015-04)
- JWA Public Relations Report (Dr. Chris Wood)

Announcements:

- HCWA Employee Fishing Tournament – July 17, 2015 – 6:00 p.m.
- Henry County Chamber of Commerce – 2015 Intergovernmental Retreat 8/27/15-8/28/15

6. **PROJECTS and ADJUSTMENTS**

EXT3494 1910 Hudson Bridge CIPP Sewer Rehab
EXT3493 Green Valley CIPP Sewer Rehab
EXT3126 Eagle Ridge CIPP Sewer Rehab
EXT 3495 Fortson Drive Water Line Extension
SPLOST3491 Fairview at W Panola Sewer Ext
SPLOST3490 Tara Field Sewer Line Ext
DEV1098 Fears Mill Phase 3

Budget Adjustments

IC2852A Indian Creek WWTP Expansion Design

7. **APPROVAL OF MINUTES** June 9, 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