



AGENDA

Board Meeting

August 11, 2015 8:00 a.m.

1. **CALL TO ORDER**
2. **ACCEPTANCE OF AGENDA**
3. **WELCOME VISITORS**
4. **REPORT OF ATTORNEY**
5. **REPORT OF GENERAL MANAGER**
 - East Lake/Highway 20 – Big Cotton Indian Lift Station Force Main Relocation
 - Peeksville Road Bridge Security Fencing
 - River Road - Construction of Cul-de-Sacs
 - Henry County Chamber of Commerce – 2015 Intergovernmental Retreat 8/27/15-8/28/15
 - JWA Public Relations – Report (Dr. Wood not in attendance)
6. **PROJECTS and ADJUSTMENTS**

HCDOT 3435 Steele Dr. @ Lake Cindy W/L Relocation
EXT 3413B Strawberry Hills Rehab
DEV 3477 Del Taco
7. **APPROVAL OF MINUTES** July 16, 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