



## Henry County Water Authority

### AGENDA

Board Meeting  
August 8, 2019  
8:00 a.m.

1. CALL TO ORDER
2. WELCOME VISITORS
3. ACCEPTANCE OF AGENDA
4. REPORT OF ATTORNEY
5. REPORT OF GENERAL MANAGER
  - Easement Matter (Allan Branan)
  - Presentation: HCWA Internet Security (Dan Newcombe, Manager of IT)
  - Presentation: HCWA Water Treatment Facility Redundancy

Announcements:

Cubihatcha Kids Field Trips

6. PROJECTS and ADJUSTMENTS (see attached)

New Projects (by Authority)

HCSTORM3668 John Elliott Rd WL Relocation

Developer Projects:

DEV3655 Jonesboro Road Commercial

Budget Adjustments:

7. APPROVAL OF MINUTES July 11, 2019 Regular Board Meeting
8. OTHER BUSINESS
9. EXECUTIVE SESSION An executive session may be held to discuss matters pursuant to O.C.G.A. §50-14-2
10. ADJOURNMENT Approval of Executive Session Affidavit (if necessary)