



Henry County Water Authority

AGENDA

Board Meeting
December 5, 2019
8:00 a.m.

1. CALL TO ORDER
2. WELCOME VISITORS
3. ACCEPTANCE OF AGENDA
4. REPORT OF ATTORNEY
 - Approval of GEFA Loan Documents (Resolution No. 2019-12)
5. REPORT OF GENERAL MANAGER
 - Approval of Georgia Fund 1 Resolution (Resolution No. 2019-13) (Roderick Burch)
 - Presentation – Proposed Local Business Preference (Roderick Burch, Jeff Allen)
 - Results of Georgia Model Water Tower Competition (Lindsey Sanders)
6. PROJECTS and ADJUSTMENTS (see attached)

Authority Projects: EXT3680 Mill Road at I-75 Sewer Upgrade

Developer Projects: None

Budget Adjustments: SPLOST3102B Simpson Mill @ Hampton-Locust Grove Sewer Line Relocation
7. APPROVAL OF MINUTES November 14, 2019 Regular Board Meeting
8. OTHER BUSINESS
 - Discussion to Schedule January, 2020 Board Meeting
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)