



Henry County Water Authority

AGENDA

Board Meeting
December 9, 2020
8:00 a.m.

1. CALL TO ORDER
2. WELCOME VISITORS
3. ACCEPTANCE OF AGENDA
4. REPORT OF ATTORNEY
 - Norfolk Southern Railroad Easement
 - Status of Series 2020 Bond Refinancing
5. REPORT OF GENERAL MANAGER
 - Presentation DBE Purchasing Policy (Jeff Allen, Phyllis Douglas, Esq.)
 - Recommendation to Surplus Authority Assets (Jeff Allen)
 - Recommendation of Award - 2021 Annual Labor Water Line Replacement Contract (Allan Branan)
 - Recommendation to Renew Annual Labor Water Meter Replacement Contract (Allan Branan)
6. PROJECTS and ADJUSTMENTS

Authority Projects: EXT3719 SCADA Improvement Project
 EXT3720 Sewer Flow Monitoring Program

Developer Projects: DEV3704 Everleigh Subdivision
 DEV3710 Iris Lake Water Line Ext.

Budget Adjustments: None
7. APPROVAL OF MINUTES - November 12, 2020 Board Meeting
8. OTHER BUSINESS:
 - Finalize GM Evaluation/GM Present Focus Areas 2021
 - Discuss date for January, 2021 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)