



Henry County Water Authority

AGENDA

Board Meeting

July 11, 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
 - AMI Base Station Update (Jeremy Newell)
 - Presentation: HCWA Review/Response to Requests for Letters of Availability (Randy Crumbley)
 - Presentation: GA Dept. of Agriculture - Proposed Revisions to Soil Amendment Regulations (Lindsey Sanders)
 - Media Relations Report (Chris Wood, PhD – JWA)
6. PROJECTS and ADJUSTMENTS (see attached)

New Projects (by Authority)

EXT1943A	159 Palmer Road Water Line Extension
HCSTORM3657	Hemphill Road WL Relocation
HCSTORM3658	New Hope Road WL Relocation
MTRUPG3572B	Northeast & East Henry AMI Base

Developer Projects: NONE
Budget Adjustments: NONE
7. APPROVAL OF MINUTES June 13, 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)