



## Henry County Water Authority

### AGENDA

Board Meeting  
November 12, 2020  
8:00 a.m.

1. CALL TO ORDER

2. WELCOME VISITORS

3. ACCEPTANCE OF AGENDA

4. REPORT OF ATTORNEY

5. REPORT OF GENERAL MANAGER

- FY2020 Bond Resolution (2020-09) (Gordon Mortin, Tom Owens, Roderick Burch)
- HCWA DBE Purchasing Policy – (Jeff Allen, Purchasing Manager & Phyllis N. Douglas, Esq.)

Announcements:

- GAWP Fall Awards – Collection System of Excellence Platinum Award  
Laboratory QA/QC Gold Award (Municipal Wastewater 5-20 mgd category)

6. PROJECTS and ADJUSTMENTS (see attached)

Authority Projects:	EXT2108A	1776 River Road Water Line Extension
	HCSTORM3714	Chestnut Lake Drive WL Relocation
	MTRUPG3485	Route 201 IPERL Meter Replacement
Developer Projects:	DEV1097	Bethpage at Eagles landing Ph 2
	DEV3665	Oakhurst Manor
	DEV3667	The Reverie at East Lake
	EXT2716	North Ola Sewer Extension
Budget Adjustments:	EXT3680	Mill Rd @ I-75 Sewer Upgrade

7. APPROVAL OF MINUTES (October 8, 2020 Board Meeting)

8. OTHER BUSINESS

- Status Update - Ken's Foods (Pat Hembree)
- Status Update – Sewer Service - Costco Project on Jodeco Road

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)