



Henry County Water Authority

AGENDA

Board Meeting

November 14, 2019 – 8:00

1. CALL TO ORDER

2. WELCOME VISITORS

3. ACCEPTANCE OF AGENDA

4. SPECIAL PRESENTATION

Recognition of Winners of the “*Imagine a Day Without Water*” 2019 Poster Contest

- Avery Chhom (K-2nd) – Hampton Elementary – Ms. Grace
- Cayden Williams (3rd-5th) – East Lake Elementary – Ms. Ireland
- Alesia Fitzhugh (6th – 8th) – Locust Grove Middle - Ms. Beavers & Ms. Parker
- Stella McClellan (9th-12th) – Academy for Advanced Studies – Ms. Rommelman

5. REPORT OF ATTORNEY

Everton Subdivision - Abandonment of Easement Rights (Resolution No. 2019-11)

6. REPORT OF GENERAL MANAGER

- EPD Level 1 Drought Declaration
- Georgia Dept. of Agriculture – Soil Amendment Regulations (Lindsey Sanders)
- Recommendation to Surplus Assets
- Public Relations Report – Chris Wood, PhD, JWA

7. PROJECTS and ADJUSTMENTS

Authority Projects:	EXT3237E	Towaliga WTP Filter Repair & Media Replacement
	EXT3678	Highway 20 West 2 in Water Line Extension
Developer Projects:	DEV1753	Emporia at Pembroke
	DEV3662	The Registry
	DEV3670	Helen Estates
Budget Adjustments:	EXT2821A	Cavanaugh Pump Station Upgrade

8. APPROVAL OF MINUTES October 10, 2019 Regular Board Meeting

9. OTHER BUSINESS Reminder: December Board meeting will be held on December 5, 2019

10. EXECUTIVE SESSION An executive session will be held to discuss personnel matters pursuant to
O.C.G.A. §50-14-2

11. ADJOURNMENT Approval of Executive Session Affidavit (if necessary)