



## Henry County Water Authority

### AGENDA

Board Meeting  
October 8, 2020  
8:00 a.m.

1. CALL TO ORDER

2. WELCOME VISITORS

3. ACCEPTANCE OF AGENDA

4. REPORT OF ATTORNEY

➤ Indian Creek Water Reclamation Facility Expansion

5. REPORT OF GENERAL MANAGER

- Quarterly Financial Report (Roderick Burch, CFO)
- Resolution to Establish Water and Sewer Rates (Resolution No. 2020-07)
- Ken's Foods Update Concerning Permit Issues (Pat Hembree)
- JWA – Public Relations Report (Chris Wood, PhD)

6. PROJECTS and ADJUSTMENTS (see attached)

Authority Projects:	GDOT3703	SR20 & I-75 Diverging Diamond Interchange
	EXT3708	Emson Village Sewerline Acquisition
	EXT2911B	Walnut Creek Septage Receiving Station Upgrade

Developer Projects: NONE

Budget Adjustments: NONE

7. APPROVAL OF MINUTES September 10, 2020 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)