



## Henry County Water Authority

### AGENDA

Board Meeting  
September 12, 2019  
8:00 a.m.

1. CALL TO ORDER
2. WELCOME VISITORS
3. ACCEPTANCE OF AGENDA
4. REPORT OF ATTORNEY

Memorandum of Agreement with Norfolk Southern (Resolution No. 2019-09)

5. REPORT OF GENERAL MANAGER
  - HCWA Service Areas & Intergovernmental Agreements
  - Joint Meeting with HC BOC
  - Recommendation to Surplus Assets
  - Media Relations Report (Chris Wood, PhD – JWA)
6. PROJECTS and ADJUSTMENTS (see attached)

Authority Projects:	EXT 3255	Wilkerson Road WL Extension
	EXT3673	Regency Plaza Sewer Replacement

Developer Projects:	DEV3643	Luella Crossing
	DEV3042	Homewood Suites
	DEV2682	Longleaf Phase 2 Unit 4

Budget Adjustments: NONE

7. APPROVAL OF MINUTES August 8, 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)