



Henry County Water Authority

AGENDA

AMENDED

Board Meeting

April 14, 2022 – 8:30 a.m.

Masks Required for all in Attendance

1. CALL TO ORDER/WELCOME VISITORS
2. INVOCATION Mr. Fred Mays
3. ACCEPTANCE OF AGENDA
4. PUBLIC COMMENT (*None*)
5. REPORT OF ATTORNEY
 - Request for Exemption from Stormwater Fees (Resolution No. 2022-02)
 - Intergovernmental Agreement between HCWA and Henry County for Continuation of Operation/Maintenance of County's Watershed Protection Plan (Resolution 2022-03)
6. REPORT OF GENERAL MANAGER
 - HCWA Board Planning Session (May 19th – Tussahaw WTP)
 - JWA Public Information/Education (*See attached report*)
7. PROJECTS and ADJUSTMENTS

New Projects: None
Developer Projects: None
Budget Adjustments: EXT2687B Big Cotton Indian Creek - VFD Upgrade
EXT3760 Hampton Woods Sewer Ext.
8. APPROVAL OF MINUTES March 10, 2022 Regular Meeting of the Board
9. EXECUTIVE SESSION (*None*)
(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 applicable*)