



Henry County Water Authority

AGENDA

Called Board Meeting
February 3, 2022 – 8:30 a.m.

Facial Coverings Required for All in Attendance

1. CALL TO ORDER/WELCOME VISITORS
2. INVOCATION/SPECIAL RECOGNITION Mr. Alton Head
3. ACCEPTANCE OF AGENDA
4. PUBLIC COMMENT
 - Wes Echols – North Ola Road Property
5. EXECUTIVE SESSION An Executive Session will be held in order to discuss pending litigation.
6. REPORT OF ATTORNEY
 - GDOT Commercial Vehicle Lanes (I-475 to Henry County) Memorandum of Understanding (HCWA Resolution No. 2022-01)
7. REPORT OF GENERAL MANAGER
 - Discussion of Carl Vinson Institute of Government Training Session (Tent. Date April 14th)
 - Discussion – Rescheduling Retirement Reception for Lindy Farmer (Tent. Date March 10th)
 - Henry County Chamber of Commerce – Awards/Reception February 11, 2022
 - Public Relations Report – Dr. Chris Wood, JWA
8. PROJECTS and ADJUSTMENTS

New Projects:	EXT 3779	165 S. Mount Carmel Rd W/L Ext
	EXT 3781	757 Mill Road W/L Ext
	EXT 3784	Upper Reeves Creek Sewer Ext. Design

Developer Projects: NONE
Budget Adjustments: NONE
9. APPROVAL OF MINUTES January 13, 2022 Regular Meeting of the Board
10. APPROVAL OF EXECUTIVE SESSION AFFIDAVIT/ADJOURNMENT