



Henry County Water Authority

AGENDA

Board Meeting

March 10, 2022 – 8:30 a.m.

Masks Required for all in Attendance

1. CALL TO ORDER/WELCOME VISITORS

2. INVOCATION

3. ACCEPTANCE OF AGENDA

4. PUBLIC COMMENT (None)

5. REPORT OF ATTORNEY (None)

6. REPORT OF GENERAL MANAGER

- Presentation of FY21 Audit Report (Miller Edwards, Mauldin & Jenkins)
- Quarterly Financial Report through February FY22 (Dave Peterson)
- Update – Status of ARPA Funds (Roderick Burch, Dave Peterson)
- Local Sheltered Market Plan Update (Jeff Allen)
- Proposed Legislation – HB 1381
- Carl Vinson Institute of Government Training Session (April 14th – Tussahaw WTP)
- HCWA Board Planning Session (May 19th – Tussahaw WTP)

7. PROJECTS and ADJUSTMENTS

New Projects:	EXT2966	Leguin Mill Road WRF Design
	GDOT3764	Hwy. 81@Snapping Shoals Rd. & Jackson Lake Rd.
Developer Projects:	DEV1039	Heron Bay Pod L
	DEV3553	Jodeco Townhomes
	DEV3652	North Ola Car Wash
	DEV3700	Eagles Rest Townhomes
	DEV3723	Echo Glen
	DEV3749	TRG Crest Apts.
	DEV3753	Cooper Park
	DEV3761	Edinburgh
	DEV3783	Singley Dr. WL Ext.
Budget Adjustments:	ADMIN3756	Sewer Maintenance Facility Site Evaluation

8. APPROVAL OF MINUTES February 3, 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)