



# AMENDED AGENDA

Board Meeting  
January 10, 2017 8:00 a.m.

---

1. **CALL TO ORDER**
2. **WELCOME VISITORS**
3. **ADMINISTRATION OF OATHS OF OFFICE** (Honorable Kelley Powell, Probate Judge)
4. **ACCEPTANCE OF AGENDA**
5. **ELECTION OF OFFICERS (2017)**

Chairman  
Vice Chairman  
Secretary  
Clerk

6. **DISCUSSION OF 2017 MEETING SCHEDULE (Resolution No. 2017-01)**
7. **REPORT OF ATTORNEY** (A. J. Welch, Jr.)

Resolutions to authorize condemnation of sewer line easements for the  
Fairview Sanitary Sewer Project from R. Wendell Davis, Sr. and  
Sylvester Baptist Church

8. **REPORT OF GENERAL MANAGER**
  - Review of Comprehensive Annual Financial Report Year Ended June 30, 2016 (Roderick Burch, CFO)
  - Recommendation to Surplus Vehicles/Equipment (Roderick Burch, CFO)
  - Construction Update
    - South Ola Elevated Water Storage Tank (Pat Hembree)
    - 30" Transmission Line – Highway 81 to South Ola Tank (Scott Sage)
    - Airport Sanitary Sewer Extension (Scott Sage)
  - Level 2 Drought/Current Reservoir Storage (Pat Hembree)

- Media Relations (Dr. Chris Wood)
- Henry County Chamber of Commerce Annual Banquet – February 11, 2017

**AGENDA**  
**January 10, 2017**  
**Page Two**

---

9. **PROJECTS and ADJUSTMENTS** (See Attached)  
  
New Project: EXT2195A Wynnefield Woods PVC Water Line Replacement  
  
Developer Project: DEV2500 Utility Trailer Sales of GA  
  
Budget Adjustments: NONE
  
10. **APPROVAL OF MINUTES** December 1, 2016 Regular Board Meeting
  
11. **OLD BUSINESS**
  
12. **EXECUTIVE SESSION** An executive session may be held to discuss matters pursuant to O.C.G.A. § 50-14-2
  
13. **ADJOURNMENT** Approval of Affidavit of Executive Session Matters