



AGENDA

Board Meeting

March 8, 2016 8:00 a.m.

1. **CALL TO ORDER**

2. **WELCOME VISITORS**

3. **ACCEPTANCE OF AGENDA**

4. **REPORT OF ATTORNEY**

5. **REPORT OF GENERAL MANAGER**

- Recommendation to Surplus Assets (Roderick Burch, CFO, Jeff Allen, Purchasing Mgr.)
- HCWA Admin. Building Renovation – Contract Change Order KR-Witwer (Roderick Burch, CFO)
- Public Relations Report (Chris Wood, PhD, JWA)

6. **PROJECTS and ADJUSTMENTS**

New Projects:

| | |
|-------------|-------------------------------------|
| EXT1327 | 170 Pullin Road Waterline Extension |
| HCDOT3518 | 80 Kittyhawk Drive |
| HCDOT3523 | 180 Highland Blvd. |
| SPLOST3409A | Frog Road Sewer Line Relocation |

Budget Adjustments:

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|----------|---|
| EXT2687A | BCIC FM Replacement |
| EXT3362A | Upper Camp Creek Sewer Replacement Design |

7. **APPROVAL OF MINUTES** February 5, 2016 Regular Board Meeting

8. **OTHER BUSINESS**

May Board Meeting/Work Session – Discussion of Agenda

9. **EXECUTIVE SESSION** An executive session may be held pursuant to O.C.G.A. § 50-14-2

10. **ADJOURNMENT** Approval of Affidavit of Executive Session Matters