



Henry County Water Authority

AGENDA

Board Meeting

April 12, 2018

8:00 a.m.

1. CALL TO ORDER
2. WELCOME VISITORS
3. ACCEPTANCE OF AGENDA
4. REPORT OF ATTORNEY
 - Resolution Approving Agreement for Sale of Timber - Sunset Drive Timber Thinning (83 Acres)
5. REPORT OF GENERAL MANAGER
 - City of Locust Grove Service Area Agreement
 - Presentation - Fairview/North Henry & Eastside/Tussahaw Pressure Zones (Randy Crumbley)
 - Construction Update
 - Recommendation to Surplus Vehicles/Equipment
6. PROJECTS and ADJUSTMENTS (see attached)

New Projects by Authority:

 - EXT3610 Crossroads Valley Water Line Replacement
 - EXT3613 230 Laney Drive WL Ext.
 - MTRUPG3487H Route 401 Iperl Meter Replacement
 - MTRUPG3487J Route 402 Iperl Meter Replacement

Developer Projects: DEV2130 La-Z-Boy

Budget Adjustments: None
7. APPROVAL OF MINUTES March 8, 2018 Regular Board Meeting
8. NEW BUSINESS
 - Discussion of Agenda for May Work Session
 - Board Self-Assessment (Claudia Cooper)
9. EXECUTIVE SESSION 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 necessary)