



Henry County Water Authority

AGENDA

Board Meeting

August 9, 2018

8:00 a.m.

1. CALL TO ORDER

2. WELCOME VISITORS

3. ACCEPTANCE OF AGENDA

4. REPORT OF ATTORNEY

- Resolution Authorizing Condemnation of Easement Rights for SOHO Place Sewer Project (2018-07)
- Resolution Authorizing Award of Bid to Canal Wood, LLC for Sale of Timber at Walnut Creek (2018-08)

5. REPORT OF GENERAL MANAGER

- Airport Sewer Project Update (Scott Sage)
- GAWP Master Plan Spotlight Award (Patrick Kelley)
- HCWA Valve Maintenance Dept. – ESRI Case Study (Brandon Keller, Lesa Walker, Dallas Mayo)

6. PROJECTS and ADJUSTMENTS (see attached)

New Projects by Authority: NONE

Developer Projects: DEV3616 WoodBridge Estates
 DEV3615 Everton

Budget Adjustments: NONE

7. APPROVAL OF MINUTES July 12, 2018 Regular Board Meeting

8. NEW BUSINESS

Upcoming: Henry County Intergovernmental Retreat - (August 22 & 23)
Regular Board Meeting – September 13, 2018

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)