



## Henry County Water Authority

### AGENDA

Board Meeting  
August 13, 2020  
8:00 a.m.

1. CALL TO ORDER
2. WELCOME VISITORS
3. ACCEPTANCE OF AGENDA
4. REPORT OF ATTORNEY
5. REPORT OF GENERAL MANAGER The General Manager's Report will be presented in Executive Session
6. PROJECTS and ADJUSTMENTS (see attached)  
  
New Projects (by Authority):  
ADMIN3702 Administration Bldg. Roof Replacement  
EXT3280 Rock Quarry Road PVC Replacement  
EXT2911A Walnut Creek WRF Expansion Design Phase III  
HCSTORM3701 Speer Rd Storm Drain Replacement  
HCSTORM3701A Speer Rd Storm Drain Replacement  
MTRUPG3486P Route 321 Iperl Meter Replacement  
SPLOST3511 West Village Parkway Waterline Relocation  
Rock Quarry Road WL Replacement  
  
Developer Projects:  
DEV1753 Pembroke Townhomes  
DEV3682 Willow Lane Sewer Extension  
DEV3693 Encompass Health Rehabilitation  
  
Budget Adjustments:  
EXT3237E Towaliga WTP Filer and Media Replacement
7. APPROVAL OF MINUTES July 9, 2020 Regular Board Meeting
8. OTHER BUSINESS
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)