



Henry County Water Authority AGENDA

Board Meeting
August 12, 2021 – 8:00 a.m.

1. CALL TO ORDER/WELCOME VISITORS

2. ACCEPTANCE OF AGENDA

3. REPORT OF ATTORNEY

4. REPORT OF GENERAL MANAGER

➤ Presentation: AMI/Meter Change Out Program

5. PROJECTS and ADJUSTMENTS

New Projects (Authority):

ADMIN3756 Sewer Maintenance Facility Site Evaluation
EXT1229A 1205 & 1225 Rocky Creek Road WL Ext
EXT3755 732 North Ola Rod Water Line Ext

Developer Projects:

DEV3685 Declaration Phase II Crow Holdings
DEV3740 Mount Carmel Subdivision

Budget Adjustments:

EXT2911A Walnut Creek WRF Expansion Design
EXT3708 Emson Village Sewerline Acquisition

6. APPROVAL OF MINUTES July 8, 2021 Regular Board Meeting

7. OTHER BUSINESS

- Reminder: Next Board Meeting: September 9, 2021 (8:00 a.m.)

8. ADJOURNMENT

