



Henry County Water Authority

AGENDA

BOARD MEETING

January 12, 2023 – 8:30 a.m.

1. CALL TO ORDER
2. WELCOME VISITORS
3. INVOCATION
4. ACCEPTANCE OF AGENDA
5. OLD BUSINESS
 - Approval of Minutes: November 10, 2022 – Executive Session Minutes
December 8, 2022 Regular Meeting & Executive Session
6. SPECIAL PRESENTATIONS
7. ADMINISTRATION OF OATHS OF OFFICE TO MEMBERS OF THE BOARD

(Honorable Holly Veal, Superior Court Judge)
8. ELECTION OF OFFICERS
 - Chairman
 - Vice Chairman
 - Secretary/Treasurer
9. APPOINTMENT OF CLERK/OPEN RECORDS OFFICER(S) FOR THE AUTHORITY
 - Resolution to Appoint Open Records Officer(s) for the Authority (Resolution 2023-01)
10. REPORT OF ATTORNEY
11. REPORT OF GENERAL MANAGER
 - Inclement Weather – System Update
 - Board Orientation/Facilities Tour (January 27, 2023)
 - Public Relations Report – Chris Wood, PhD, JWA
 - Upcoming Retirements

12. PROJECTS and ADJUSTMENTS

New Projects: EXT2934A 88 Oakland Rd WL Ext
 EXT3827 Fairview Road PVC Water Line Replacement
 SPLOST2647D Fairview Road Water Line Relocation Project
 SPLOST3785 Racetrack Rd @ Iris Lake Road

Developer Projects: DEV3839 Bowers Farm

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

14. ADJOURNMENT *(Approval of Executive Session Affidavit – if necessary)*