



Henry County Water Authority

AGENDA

Board Meeting

July 8, 2021 – 8:00 a.m.

1. CALL TO ORDER/WELCOME VISITORS
2. ADMINISTRATION OF OATH OF OFFICE: (Honorable Holly Veal, Henry County Superior Court)
 - Mr. Fred Mays, County at Large
3. ACCEPTANCE OF AGENDA
4. REPORT OF ATTORNEY (Andy Welch)
5. REPORT OF GENERAL MANAGER
 - Special Presentation - Pam Burnette and Mike Thomas/Georgia Association of Water Professionals
 - 2021 HCWA Water Quality Report
 - Update – Request for Funds from Henry County BOC – American Rescue Plan Act of 2021
 - Overview – Sewer Maintenance Department
 - Public Relations Report (Dr. Chris Wood, JWA)
6. PROJECTS and ADJUSTMENTS (Scott Sage)

New Projects:

EXT3745	E King & Floyd Rd WL Relocation
EXT3746	2470 & 2580 New Hope Rd WL Extension
WATDIST3750	Master Meter Replacement – City of Hampton
EXT3748	983 Indian Creek Road

Developer Projects:

DEV3722	Bridges Road Multi-Family
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Budget Adjustments:

7. APPROVAL OF MINUTES June 10, 2021 Regular Board Meeting
8. OTHER BUSINESS
9. ADJOURNMENT