



Henry County Water Authority

AGENDA

Board Meeting

July 14, 2022 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS

2. INVOCATION

3. ACCEPTANCE OF AGENDA

4. PUBLIC COMMENT

5. REPORT OF ATTORNEY

6. REPORT OF GENERAL MANAGER

- HCWA 2022 Consumer Confidence Report (Pat Hembree)
- Introduction of HCWA Leadership Academy Members (Lindsey Sanders)
- Citizens Academy (Lindsey Sanders)
- Public Relations Report
 - Kids Fishing Derby (Video)
 - Lindy Farmer's Retirement (Video)
- Recommendation of Water and Sewer Rate Adjustment (Resolution No. 2022-08)
- Recommendation to Surplus Authority Assets

7. PROJECTS and ADJUSTMENTS

New Projects: EXT3816 Crittles Creek Sewer Improvement Design

Developer Projects: DEV2680 Jonesboro Road Sanitary Sewer Ext.
 DEV3652 Advance Care Medical
 DEV3759 Millers Mill Subdivision
 DEV3762 Burchwood Subdivision
 DEV3772 Project Archer

Budget Adjustments: None

8. APPROVAL OF MINUTES June 9, 2022 Regular Meeting of the Board

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)*