



Henry County Water Authority

AGENDA

Board Meeting

December 7, 2017 8:00 a.m.

1. **CALL TO ORDER**
2. **WELCOME VISITORS**
3. **ACCEPTANCE OF AGENDA**
4. **REPORT OF ATTORNEY** Mr. Welch will discuss property acquisition matters in an Executive Session.
5. **REPORT OF GENERAL MANAGER**
 - Request to Surplus Authority Assets (Scott Harrison)
 - Jonesboro Road (West) Relocation Project (Tony Carnell/Scott Sage)
 - HCWA Website Upgrade (Karen Lake-Thompson)
 - Operations Department Overview (Lesa Walker)
6. **PROJECTS and ADJUSTMENTS**

New Projects:	SPLOST3479	Elliott Road Water Line Relocation
	EXT3218	Cotton Indian Creek Rd PVC Abandonment
	MTRUPG3486B	Route 307 Iperl Meter Replacement
	MTRUPG3486C	Route 305 Iperl meter Replacement
	WATDIST3129D	Southeastern BPS Design (Colvin & Harris)
	EXT3605A	N. Ola, Industrial, Monarch Village, Sewer Line Rehab
Developer Projects:		
	DEV1757	Racetrac Petroleum
	DEV2785	Dutchtown Rd.
	DEV3458	Chambers Road SS Extension
	DEV1058	Heritage at Crystal Lake Unit 2
	DEV1058	Heritage at Crystal Lake Unit 3

Budget Adjustments: NONE
7. **APPROVAL OF MINUTES** November 9, 2017 Regular Board Meeting
8. **OTHER BUSINESS**

Discussion of Schedule for 2018 Board Meetings
Henry County Chamber of Commerce 51st Annual Banquet (February 10, 2018)
9. **EXECUTIVE SESSION**
10. **ADJOURNMENT**