



## Henry County Water Authority

### AGENDA

Board Meeting

December 6, 2018 – 8:00 a.m.

1. CALL TO ORDER
2. WELCOME VISITORS
3. ACCEPTANCE OF AGENDA
4. REPORT OF ATTORNEY
5. REPORT OF GENERAL MANAGER
  - 2019 Annual Labor Water Contract
  - Rex Road Lift Station and Force Main
6. PROJECTS and ADJUSTMENTS (see attached)  
  
New Projects: None  
Developer Projects: DEV1004      Park Place at Avalon Phase 2  
Budget Adjustments: None
7. APPROVAL OF MINUTES      November 8, 2018 Regular Meeting of the Board
8. NEW BUSINESS
  - Determine Date for January, 2019 Board Meeting
9. ANNOUNCEMENTS      Employee Christmas Luncheon – December 13, 2018
10. EXECUTIVE SESSION      An executive session may be necessary to discuss matters pursuant to O.C.G.A. §50-14-2
11. ADJOURNMENT      Approval of Executive Session Affidavit (if necessary)