Henry County Water Authority

AGENDA

(Amended)

Board Meeting
December 9, 2021 – 8:00 a.m.

1. CALL TO ORDER/WELCOME VISITORS
2. INVOCATION
3. ACCEPTANCE OF AGENDA
4. REPORT OF ATTORNEY
   - Redemption of Series 2012 Bonds (Resolution No. 2021–18)
   - Amendment of FY22 Annual Operating Budget For Series 2012 Bond Redemption (Resolution No. 2021-19)
5. REPORT OF GENERAL MANAGER
   - Low Income Household Water Assistance Program (LIHWAP) Resolution No. 2021-20
   - Renewal of Annual Labor Contract for Water Line Extensions (Scott Sage)
   - January, 2022 Board Meeting and 2022 Meeting Schedule
6. PROJECTS and ADJUSTMENTS

New Projects (Authority):	EXT2687B	Big Cotton Indian Creek Pump Station VFD
	EXT3775	247 Foster Drive W/L Ext.
Developer Projects:	DEV3630	The Landing Townhomes
	DEV3727	North Ola & Highway 81 Sewer Ext.
	DEV3751	Campground Crossing
	DEV3768	SCP Jonesboro Mixed Use
	DEV3725	Kelleytown Village
Budget Adjustments:	NONE	

7. APPROVAL OF MINUTES November 18, 2021 Regular Meeting of the Board
8. OTHER BUSINESS Approval of Revised Minutes (November 2 & 3, 2021 Board Meetings)
9. ADJOURNMENT