



Henry County Water Authority

AGENDA

Board Meeting
February 8, 2018
8:00 a.m.

1. CALL TO ORDER
2. WELCOME VISITORS
3. ACCEPTANCE OF AGENDA
4. REPORT OF ATTORNEY
 - Resolution to Authorize an Intergovernmental Agreement between the Authority and Board of Education for the construction of the Fairview Pump Station and Sanitary Sewer Force Main (Resolution No. 2018-02)
 - Resolution to Request Local Legislative Delegation to Present an Amendment to the Authority's Enabling Legislation (Resolution No. 2018-03)
5. REPORT OF GENERAL MANAGER
 - Quarterly Financial Report (Roderick Burch, CFO)
 - Request to Surplus Vehicles/Equipment (Scott Harrison)
6. PROJECTS and ADJUSTMENTS (see attached)

New Projects by Authority:

WATDIST3129E Airline @ Kelleytown Rd. PRV
WATDIST3129F Chafin Dr/Thistlewood Run Tie-in Connection
EXT3609 Rex Rd. Lift Station and Force Main

Developer Projects: DEV3595 Greystone Manor

Budget Adjustments: None
7. APPROVAL OF MINUTES January 9, 2018 Regular Board Meeting
8. OLD BUSINESS
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)