



## Henry County Water Authority

### AGENDA

Board Meeting  
February 14, 2019  
8:00 a.m.

1. CALL TO ORDER
2. WELCOME VISITORS
3. ACCEPTANCE OF AGENDA
4. REPORT OF ATTORNEY
5. REPORT OF GENERAL MANAGER
  - Mauldin & Jenkins - Presentation of Audit Report FY18 (Miller Edwards)
  - Quarterly Financial Report (Roderick Burch, CFO)
6. PROJECTS and ADJUSTMENTS (see attached)

#### New Projects (by Authority)

EXT3237D Towaliga WTP West Filter Bldg Rehabilitation  
MTRUPG3486F Route 306 iPerl Meter Replacement  
MTRUPG3486G Route 304 iPerl Meter Replacement  
SPLOST3512 Campground Road @ SR155 WL Relocation  
EXT3642 100 & 120 Canup Rd WL Ext

#### Developer Projects:

DEV1098 Fears Mill Subdivision Phase 3

Budget Adjustments: WATDIST3129D Southeastern BPS (Colvin & Harris)

7. APPROVAL OF MINUTES January 10, 2019 Regular Board Meeting
8. OTHER 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)