



## Henry County Water Authority

### AGENDA

Board Meeting  
February 13, 2020  
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 FY19 (Miller Edwards)
  - Quarterly Financial Report (Roderick Burch, CFO)
6. PROJECTS and ADJUSTMENTS (see attached)  
  
New Projects (by Authority)      Route 109 IPERL Meter Replacement  
  
Developer Projects:                DEV1114 Eagles Brooke Apartments Phase 2  
  
Budget Adjustments:                None
7. APPROVAL OF MINUTES      January 9, 2020 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)