



Henry County Water Authority

AGENDA

Board Meeting - February 4, 2021 – 8:00 a.m.

1. CALL TO ORDER/WELCOME VISITORS
2. ADMINISTRATION OF OATHS OF OFFICE (Honorable Holly Veal, Judge, Henry County Superior Court)
 - Cletonya Stidom, Dist. II
 - James C. Carter, Jr., Dist. III
3. ACCEPTANCE OF AGENDA
4. REPORT OF ATTORNEY
 - Status of 2021 Bond Refinancing and Resolution to Approve Sale of Bonds
5. REPORT OF GENERAL MANAGER
 - Jodeco Village Status Report
6. PROJECTS and ADJUSTMENTS

New Projects: MTRUPG3486Q Route 311 Iperl Meter Replacement
 MTRUPG3572C Patillo AMI M400 Base Station

Developer Projects: None

Budget Adjustments: IC2852B Indian Creek WRF, Expansion
7. APPROVAL OF MINUTES January 14, 2021 Regular Board Meeting
8. ADJOURNMENT Approval of Executive Session Affidavit (if necessary)