



Henry County Water Authority

AGENDA

Board Meeting

August 18, 2022 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS

2. INVOCATION

3. ACCEPTANCE OF AGENDA

4. PUBLIC COMMENT

5. REPORT OF ATTORNEY

Discussion – Request of JDN Enterprises, LLC to amend the Bethlehem Bottoms Sewer Agreement (*as previously approved by the Board - Resolution No. 2022-07*); and Recommendation to Adopt Resolution No. 2022-09 authorizing the Execution of the Agreement as Revised

6. REPORT OF GENERAL MANAGER

- Update - Request for Stormwater Fee Credits
- Discussion - The Grove @ Talmadge Farm
- Resolution (2022-10) GEFA Loan Application – Walnut Creek WRF Expansion - Roderick Burch
- Cubihatcha Kids @ Cubihatcha Outdoor Education Center (Sept. 12-16 & Sept. 26-30)

7. PROJECTS and ADJUSTMENTS

New Projects: EXT1137A 4175 Peeksville Road, W/L Ext.
 EXT3775S 368 & 375 Foster Drive, W/L Ext.

Developer Projects: DEV3802 Hearn Road Subdivision
 DEV3808 Gardner Farm Subdivision

Budget Adjustments: None

8. APPROVAL OF MINUTES July 14, 2022 Regular Meeting of the Board

9. EXECUTIVE SESSION None

10. ADJOURNMENT