



Henry County Water Authority

AGENDA

Board Meeting

September 8, 2022 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS

2. INVOCATION

3. ACCEPTANCE OF AGENDA

4. PUBLIC COMMENT *None*

5. REPORT OF ATTORNEY

Resolution Authorizing the Acquisition of Certain Easement Areas and Rights on Property Owned by Evelyn M. & Tommy A Sexton for Public Water Purposes (SR81West WL Ext Project) (Resolution No. 2022-11)

Resolution Authorizing the Acquisition of Certain Easement Areas and Rights on Property Owned by Bochra A Bahri for Public Water Purposes (SR81West WL Ext Project) (Resolution No. 2022-12)

Resolution Authorizing the Acquisition of Certain Easement Areas and Rights on Property Owned by Brenda H Agostinelli for Public Water Purposes (SR81West WL Ext Project) (Resolution No. 2022-13)

Resolution Authorizing the Acquisition of Certain Easement Areas and Rights on Property Owned by 'The Ramsey Living Trust' for Public Sewer Purposes (Resolution No. 2022-14)

Resolution Authorizing the Acquisition of Certain Easement Areas and Rights on Property Owned by Kristy Jenema fka Kristy Ahrens and Jamison Jenema for Public Sewer Purposes (Resolution No. 2022-15)

6. REPORT OF GENERAL MANAGER

- The Grove @ Talmadge Farm
- Purchasing & Procurement Report – Jeff Allen, Purchasing Manager
- Public Relations Report – Dr. Chris Wood, JWA

7. PROJECTS and ADJUSTMENTS

New Projects: None
Developer Projects: DEV3712 Norman Estates
Budget Adjustments: EXT3745 E King Rd @ Floyd Rd Roundabout

8. APPROVAL OF MINUTES August 18, 2022 Regular Meeting of the Board

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)*