



Henry County Water Authority

AGENDA

Board Meeting - January 13, 2022 – 8:30 a.m.

Masks Are Required for All in Attendance

1. CALL TO ORDER
2. WELCOME VISITORS
3. INVOCATION
4. ACCEPTANCE OF AGENDA
5. ELECTION OF OFFICERS
 - Chairman
 - Vice Chairman
 - Secretary
6. APPOINTMENTS
 - Clerk
 - Deputy Clerk
7. REPORT OF ATTORNEY
8. REPORT OF GENERAL MANAGER
 - Status of Customer Survey
 - Recommendation to Surplus Authority Assets
9. PROJECTS and ADJUSTMENTS

New Projects:	EXT3613B	154 & 158 Laney Drive W/L Ext.
Developer Projects:	DEV1514	Farris Dr. Commercial
	DEV3630	The Landing Townhomes
	DEV3651	South Point Townhomes
	DEV3685	Declarations Phase III
Budget Adjustments:	NONE	
10. APPROVAL OF MINUTES November 18, 2021 (Executive Session) & December 9, 2021 Regular Board Meetings
11. NEW BUSINESS NONE
12. EXECUTIVE SESSION *(An executive session will be held to discuss matters pursuant to O.C.G.A. §50-14-2)*
13. ADJOURNMENT/APPROVAL OF EXECUTIVE SESSION AFFIDAVIT