



## Henry County Water Authority

### AGENDA

Board Meeting

January 9, 2018

8:00 a.m.

1. CALL TO ORDER
2. WELCOME VISITORS
3. ACCEPTANCE OF AGENDA
4. ELECTION OF OFFICERS (2018)
  - Chairman
  - Vice Chairman
  - Secretary
  - Clerk
5. DISCUSSION OF 2018 MEETING SCHEDULE (Resolution No. 2018-01)
6. REPORT OF ATTORNEY
7. REPORT OF GENERAL MANAGER
  - Recommendation of Award for 2018 Annual Labor Contracts for Water Line, Water Meter & Service Line Installation (Scott Sage/Allan Branan)
  - Presentation – Project Approval Process (Tony Carnell/Randy Crumbley)
  - Media Relations Report (Dr. Chris Wood, JWA PR)
8. PROJECTS and ADJUSTMENTS (see attached)

New Projects:	WATDIST3129G	East Lake Booster Pump Modifications
	WATDIST3129H	Tussahaw WTP Pump Modifications
Developer Projects:	None	
Budget Adjustments:	None	
9. APPROVAL OF MINUTES                      December 7, 2017 Regular Board Meeting
10. OLD BUSINESS
11. EXECUTIVE SESSION                      An executive session may be held to discuss matters pursuant to O.C.G.A. §50-14-2
12. ADJOURNMENT                              Approval of Executive Session Affidavit (if necessary)