



Henry County Water Authority

AGENDA

Board Meeting

January 10, 2019 – 8:00 a.m.

1. CALL TO ORDER/WELCOME VISITORS
2. ADMINISTRATION OF OATH OF OFFICE
3. SPECIAL PRESENTATION
4. ACCEPTANCE OF AGENDA
5. ELECTION OF OFFICERS (2019)
 - Chairman
 - Vice Chairman
 - Secretary
 - Clerk
6. DISCUSSION OF 2019 MEETING SCHEDULE (Resolution No. 2019-01)
7. REPORT OF GENERAL MANAGER
 - Henry County Chamber of Commerce – Annual Banquet – February 9, 2019
8. PROJECTS and ADJUSTMENTS

New Projects: SPLOST3528A McDonough Parkway Henry Connector Phase II

Developer Projects: DEV3623 Shadow Creek Subdivision

Budget Adjustments: WATDIST3129G East Lake Booster Station Pump & Piping Mod
EXT3609 Rex Rd. Lift Station & Force Main
9. APPROVAL OF MINUTES December 6, 2018 Regular Board Meeting
10. NEW 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)