



Henry County Water Authority

AGENDA

Board Meeting

January 9, 2020 – 8:00 a.m.

1. CALL TO ORDER/WELCOME VISITORS
2. ACCEPTANCE OF AGENDA
3. SPECIAL RECOGNITION Dedrick Cooper, McDonough Middle School – Henry County winner of the Metropolitan North Georgia Water Planning District’s 2019 Essay Contest “How Do You Value Water?”
4. ELECTION OF OFFICERS (2019)
 - Chairman
 - Vice Chairman
 - Secretary
 - Clerk
5. DISCUSSION OF 2020 MEETING SCHEDULE (Resolution No. 2020-01)
6. REPORT OF GENERAL MANAGER
 - Recommendation of Award of 2020 Contract for Annual Labor Water Meter Replacement
 - Media Relations Report – Chris Wood, PhD (JWA)
 - Henry County Chamber of Commerce – 2020 Annual Chamber Meeting and Awards Dinner (2/1/20)
7. PROJECTS and ADJUSTMENTS NONE

New Projects:
Developer Projects:
Budget Adjustments:
8. APPROVAL OF MINUTES December 5, 2019 Regular Board Meeting
9. NEW BUSINESS
10. EXECUTIVE SESSION An executive session may be held to discuss matters pursuant to O.C.G.A. §50-14-2
11. ADJOURNMENT Approval of Executive Session Affidavit (if necessary)