



Henry County Water Authority

AGENDA

Board Meeting - January 14, 2021 – 8:00 a.m.

1. CALL TO ORDER/WELCOME VISITORS
2. ACCEPTANCE OF AGENDA
3. ADMINISTRATION OF OATHS OF OFFICE (Honorable Holly Veal, Judge, Henry County Superior Court)
4. ELECTION OF OFFICERS
 - Chairman
 - Vice Chairman
 - Secretary
 - Clerk
5. DISCUSSION OF 2021 MEETING SCHEDULE (Resolution No. 2021-01)
6. REPORT OF ATTORNEY
 - Status of 2020 Bond Refinancing
7. REPORT OF GENERAL MANAGER
 - Recommendation of Bid Award – NW Fairview Community Sanitary Sewer Extension Ph 2
 - Media Relations Report – Chris Wood, PhD (JWA)
8. PROJECTS and ADJUSTMENTS

New Projects:	None	
Developer Projects:	DEV1173	Barnes Station Unit 3
	DEV3656	Kelleytown Rd Sewer Ext
	DEV3718	Ace Hardware
Budget Adjustments:	None	
9. APPROVAL OF MINUTES December 9, 2020 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)