



Henry County Water Authority

AGENDA

Board Meeting

July 12, 2018

8:00 a.m.

1. CALL TO ORDER

2. WELCOME VISITORS

3. ACCEPTANCE OF AGENDA

4. REPORT OF ATTORNEY

- Joint Resolution to Amend Authority's Enabling Legislation
- **Resolution Authorizing Condemnation of Easement Rights for SOHO Place Sewer Project (Tabled)**

5. REPORT OF GENERAL MANAGER

- Nestle Pump Station Replacement – Recommendation of Award
- 2018 Consumer Confidence Report
- Final Auction Report – Sale of Surplus Vehicles/Equipment (approved by Board on 4/12/18)
- Public Relations Report – Chris Wood, PhD, JWA

6. PROJECTS and ADJUSTMENTS (see attached)

New Projects by Authority: EXT3383A Stallsworth Rd Water Line Extension
MTRUPG3486E Route 315 Iperl Meter Replacement
MTRUPG3486D Route 310 Iperl Meter Replacement

Developer Projects: NONE

Budget Adjustments: EXT3591 Nestle Pump Station Upgrade
EXT3362A Upper Camp Creek Sewer Replacement

7. APPROVAL OF MINUTES June 14, 2018 Regular Board Meeting

8. NEW BUSINESS

Upcoming: Regular Board Meeting – August 9, 2018 (Thursday)
Henry County Intergovernmental Retreat - (August 22 & 23)

9. EXECUTIVE SESSION An executive session may be held to discuss matters pursuant to O.C.G.A. §50-14-2

10. ADJOURNMENT Approval of Executive Session Affidavit (if necessary)