



Henry County Water Authority

AGENDA

Board Meeting

July 9, 2020

8:00 a.m.

1. CALL TO ORDER

2. WELCOME VISITORS

3. ACCEPTANCE OF AGENDA

4. REPORT OF ATTORNEY

- Adoption of Henry County Water Authority Ordinance No. 5 to Provide for the Sale and/or Conveyance of Certain Property Interests Pursuant to O.C.G.A. Section 36-9-3(h) and for Other Purposes
- Resolution (2020-06) Authorizing the Conveyance of Quit Claim Deed to Abandon Property/Easement Rights to McDonough Owner, LLC
- Adoption of Henry County Water Authority Ordinance No. 6 to Implement the Provisions of O.C.G.A. Section 22-1-9 by Prescribing a Procedure to Waive Appraisal in C

5. REPORT OF GENERAL MANAGER

- Revenue Bond Refinancing- 2010 and 2012 Series (Gordon Mortin/Tom Owens via Teleconference)
- GEFA SRF Loan Modification Agreements (Roderick Burch)
- Southeastern Booster Pump Station Bid Results/Recommendation of Award (Scott Sage)

6. PROJECTS and ADJUSTMENTS (see attached)

New Projects (by Authority):	IC2852C	Indian Creek Additional Improvements
	BC2803A	Bear Creek Sewer Outfall MH Replacement
Developer Projects:	DEV3604	HWY155 South Sewer Extension
	DEV3695	Gates at Pates Creek
Budget Adjustments:	(None)	

7. APPROVAL OF MINUTES June 11, 2020 Regular Board Meeting

8. OTHER BUSINESS

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)