Henry County Water Authority

AGENDA

Board Meeting
June 14, 2018
8:00 a.m.

1. CALL TO ORDER

2. WELCOME VISITORS

3. ACCEPTANCE OF AGENDA

4. REPORT OF ATTORNEY

5. REPORT OF GENERAL MANAGER

   - Resolution to Adopt FY19 Operating Budget (Resolution No. 2018-05)
   - Auction Report - Sale of Surplus Vehicles/Equipment
   - Work Based Learning Program – Henry County Academy for Advanced Studies (Tara Brown)

6. PROJECTS and ADJUSTMENTS (see attached)

New Projects by Authority:	EXT3543A 145 Austin Drive WL Ext
	EXT2570 Parkland Sanitary Sewer Force Main Replacement
Developer Projects:	DEV3597 Southern Hills Phase I
	DEV3553 Jodeco Road B Phase I
	DEV3612 Majestic King Phase I
Budget Adjustments:	None

7. APPROVAL OF MINUTES — May 3, 2018 Regular Board Meeting/Planning Session

8. NEW BUSINESS

   Upcoming: Regular Board Meeting - July 12, 2018 (Thursday)

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)