



Henry County Water Authority

AGENDA

Board Meeting

June 13, 2019

8:00 a.m.

1. CALL TO ORDER
2. WELCOME VISITORS
3. ACCEPTANCE OF AGENDA
4. REPORT OF ATTORNEY
5. REPORT OF GENERAL MANAGER
 - Approval of FY20 Operating Budget (Resolution No. 2019-05) (Roderick Burch, CFO)
 - Amendment to GMEBS Defined Benefit Plan (Resolution No. 2019-06)
 - Approval of Amendment to Authority's Personnel Policy
6. PROJECTS and ADJUSTMENTS (see attached)

New Projects (by Authority)

Developer Projects:	DEV1110	Liberty Square Phase 5
	DEV3641	High Grove Subdivision

Budget Adjustments: None
7. APPROVAL OF MINUTES May 16, 2019 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)