



## Henry County Water Authority

### AGENDA

Board Meeting

June 11, 2020

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 FY21 Budget (Roderick Burch, CFO) (Resolution 2020-05)
  - Presentation – Property/Easement Acquisition Process (Tony Carnell)
  - Industry Compliance Issue (Pat Hembree)
6. PROJECTS and ADJUSTMENTS (see attached)  
  
New Projects (by Authority):    EXT3054A            South Ola Road WL Extension  
  
Developer Projects:            None  
  
Budget Adjustments:          None
7. APPROVAL OF MINUTES            May 21, 2020 Regular Board Meeting
8. OTHER BUSINESS
  - Board Self-Assessment (Claudia Cooper)
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)