



## Henry County Water Authority

### AGENDA

Board Meeting

June 10, 2021 – 8:00 a.m.

1. CALL TO ORDER/WELCOME VISITORS

2. ACCEPTANCE OF AGENDA

3. REPORT OF ATTORNEY

4. REPORT OF GENERAL MANAGER

- Review of Local Sheltered Market Policy (Resolution No. 2021-10) (Jeff Allen)
- Review of Supplier Inclusion Policy (Resolution No. 2021-11) (Jeff Allen)
- HCWA Public Outreach/Public Education Program (Lindsey Sanders)
- FY22 Budget Approval (Resolution No. 2021-12) (Roderick Burch)
- Recommendation to Surplus Vehicles/Equipment (Scott Harrison)

5. PROJECTS and ADJUSTMENTS NONE

See attached report - 3 Projects Closed

6. APPROVAL OF MINUTES May 20, 2021 Regular Board Meeting/Work Session

7. OTHER BUSINESS

- Reminder: Next Board Meeting: July 8, 2021 at 8:00 a.m.

8. ADJOURNMENT