



## Henry County Water Authority

### AGENDA

Board Meeting

June 1, 2017 8:00 a.m.

1. **CALL TO ORDER**

2. **WELCOME VISITORS**

3. **ACCEPTANCE OF AGENDA**

4. **REPORT OF ATTORNEY**

- Resolution (2017-05) Authorizing Condemnation of Easement – Campground Road Sewer Project

5. **REPORT OF GENERAL MANAGER**

- Two-Mil Tax Presentation by Gordon Mortin, Raymond James
- Adoption of Budget FY 18 (Resolution No. 2017-06) (Roderick Burch)
- Request to Surplus Property/Equipment
- Construction Update – East Henry Elevated Tank (Pat Hembree, Bill Banks)

6. **PROJECTS and ADJUSTMENTS**

By Authority:

MTRUPG3484C	Route 110 IPERL Meter Replacement
MTRUPG3484D	Highland Woodhaven IPERL Meter Replacement
MTRUPG3484E	Route 111 IPERL Meter Replacement

By Developer: NONE

Budget Adjustments:

SPLOST3409A	Frog Road Sewer Line Relocation
SPLOST3409	Frog Road Water Line Replacement
WATDIST3129C	S Ola System Improvement Const.
WATDIST3129B	S Ola System Improvement Design

7. **APPROVAL OF MINUTES** May 4, 2017 Regular Board Meeting and Work Session

8. **OTHER BUSINESS**

9. **EXECUTIVE SESSION**

An executive session may be held pursuant to O.C.G.A. § 50-14-2  
Approval of Affidavit of Executive Session Matters (if necessary)

10. **ADJOURNMENT**