



Henry County Water Authority

AGENDA

Board Meeting
March 8, 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

- Irrigation Rates (Roderick Burch, CFO)
- Stormwater Fee Credits (Tony Carnell)
- HCWA Board Meeting & Work Session (May, 2018)
- Public Relations Report (Chris Wood, PhD)

6. PROJECTS and ADJUSTMENTS (see attached)

New Projects by Authority:

WATDIST3129J SR81@West of S. Bethany PRV
EXT3611 Williamsburg Sewer Line Upgrade

Developer Projects:

DEV3559 Locust Grove CRG
DEV3553 Jodeco SS Ext Phase 2
DEV3443 PNK Lambert Farms Spec. Building

Budget Adjustments:

EXT2687 Big Cotton Indian Creek Pump Station
SPLOST3409 Frog Road Water Line Relocation
SPLOST3490 Tara Field Sewer Line Ext Phase I
SPLOST3490A Tara Field Sewer Line Ext Phase II

7. APPROVAL OF MINUTES February 8, 2018 Regular Board Meeting

8. NEW 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)