



Henry County Water Authority

AGENDA

Board Meeting
March 14, 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
 - Update on Stormwater Fee Credits Request
 - Amendment to Authority's Reservoir Buffer Ordinance
 - May Board Meeting & Work Session
 - Wood Duck Conservation Day (February 2, 2019) – Cubihatcha Outdoor Center
 - Public Relations Report – Chris Wood, PhD (JWA)
6. PROJECTS and ADJUSTMENTS (see attached)

New Projects (by Authority)	MTRUPG3572A Highway 81 West AMI Base Station
	EXT3605B Highway 20/81 & Medical Blvd. SS Rehab
Developer Projects:	DEV3630 Winding Creek Subdivision
Budget Adjustments:	None
7. APPROVAL OF MINUTES February 14, 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)