



## Henry County Water Authority

### AGENDA

Board Meeting

March 12, 2020

8:00 a.m.

1. CALL TO ORDER
2. WELCOME VISITORS
3. ACCEPTANCE OF AGENDA
4. REPORT OF ATTORNEY
  - Resolution (2020-03) Authorizing Execution of Purchase and Sale Agreement with Killlearn Properties for Cavanaugh Pump Station project
5. REPORT OF GENERAL MANAGER
  - AMI Update (Allen Rape, Keith Hyde, Jeremy Newell)
  - Recommendation to Surplus Items
  - Public Relations Report (Chris Wood, PhD, JWA)
6. PROJECTS and ADJUSTMENTS (see attached)

New Projects (by Authority)	EXT3543B 495 Austin Drive WL Extension EXT3687 Hwy. 81 West Water Main Ext. Design EXT3687A Hwy. 20 West Water Main Loop Design
Developer Projects:	DEV3677 Rowland Place
Budget Adjustments:	None
7. APPROVAL OF MINUTES      February 13, 2020 Regular Board Meeting
8. NEW BUSINESS
  - Board Self-Assessment Process (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)