



Henry County Water Authority

AGENDA

Board Meeting

March 11, 2021 – 8:00 a.m.

1. CALL TO ORDER/WELCOME VISITORS
2. ACCEPTANCE OF AGENDA
3. REPORT OF ATTORNEY (Andy Welch/Lindy Farmer)
 - Norfolk Southern Agreement (Resolution No. 2021-03)
 - Costco Sewer Line Extension (Resolution No. 2021-04)
4. EXECUTIVE SESSION (Ted Meeker)
 - An Executive Session will be required for the purpose of discussing pending/potential litigation matters.Open Session: Resolution to Approve Declaration of Taking (2021-05, 2021-06 and 2021-07)
5. REPORT OF GENERAL MANAGER
 - Quarterly Financial Update – Roderick Burch, CFO
 - Recommendation to Surplus Authority Assets
6. PROJECTS and ADJUSTMENTS (Scott Sage)

New Projects: SPLOST3497A Mt. Carmel @ Mill Rd.

Developer Projects: DEV3387 Fairview Medical Office Building

Budget Adjustments: BC2803A Bear Creek Sewer Outfall MH Replacement
7. APPROVAL OF MINUTES January 14, 2021 and February 4, 2021 Regular Board Meetings
8. OTHER BUSINESS (Lindy Farmer)
 - May Board Meeting and Work Session (May 20, 2021)
9. ADJOURNMENT
 - Approval of Executive Session Affidavit
 - Adjournment