



Henry County Water Authority
AGENDA

Meeting of the Board/Strategic Planning Session
May 21, 2020 – 8:00 a.m.
HCWA – Engineering Building

1. CALL TO ORDER

2. WELCOME VISITORS

3. ACCEPTANCE OF AGENDA

4. REPORT OF ATTORNEY

- Update – Governor Kemp’s May 12, 2020 Executive Order “Reviving a Healthy Georgia”

5. REPORT OF GENERAL MANAGER

Presentation: Capital Improvement Projects (Scott Sage)

Presentation: Proposed Budget FY21 (Roderick Burch, CFO)

6. PROJECTS and ADJUSTMENTS

New Projects: EXT2593 Oak Street Force Main Replacement
MTRUPG3486N Route 320 Iperl Meter Replacement

Developer Projects: DEV2130 South Point Shops F
DEV3553 Road A Phase 2 Jodeco Town Ctr
DEV3652 Shops at Ola Crossing
DEV3660 Broder Farm
DEV3681 Reserve at Calcutta
DEV3694 Colvin Crossing

Budget Adjustments: EXT3237C Lower Towaliga RWPS Upgrade

**7. APPROVAL OF MINUTES March 12, 2020 Regular Meeting
April 16, 2020 Called Meeting**

8. OTHER BUSINESS:

- Discussion of Results of the Board Self-Assessment/Succession Planning (Claudia Cooper)

9. EXECUTIVE SESSION An executive session may be held pursuant to O.C.G.A. § 50-14-2

10. ADJOURNMENT and Approval of Executive Session Affidavit (If applicable)