



Henry County Water Authority

AGENDA

Amended

Board Meeting

November 8, 2018 – 8:00 a.m.

1. CALL TO ORDER
2. WELCOME VISITORS
3. ACCEPTANCE OF AGENDA
4. REPORT OF ATTORNEY
 - TRU Hotel (Avalon Court) – Sewer Easement Relocation Quitclaim Deed
5. REPORT OF GENERAL MANAGER
 - Construction Update (East Henry Pressure Zone/Ola Tank and Indian Creek WWTP Expansion)
 - Recommendation to Surplus Vehicles and Equipment (Scott Harrison)
 - Public Relations Report – (Chris Wood, PhD, JWA)
6. PROJECTS and ADJUSTMENTS (see attached)

New Projects: EXT3237C Lower Towaliga Raw Water Pump Station Upgrade
 EXT3634 English Road Water Line Extension

Developer Projects: None
Budget Adjustments: None
7. APPROVAL OF MINUTES October 11, 2018 Regular Meeting of the Board
8. OTHER BUSINESS
9. ANNOUNCEMENTS Regular Meeting of HCWA Board – December 6, 2018 (first Thursday)
 Employee Christmas Luncheon – December 13, 2018
10. EXECUTIVE SESSION An executive session may be necessary to discuss matters pursuant to O.C.G.A. §50-14-2
11. ADJOURNMENT Approval of Executive Session Affidavit (if necessary)