Henry County Water Authority

AGENDA

Board Meeting
November 18, 2021 – 8:00 a.m.

1. CALL TO ORDER/WELCOME VISITORS
2. INVOCATION
3. ACCEPTANCE OF AGENDA
4. REPORT OF ATTORNEY

    - GDOT – Acquisition of Property from HCWA (Highway 81/Jackson Lake Road) (Resolution 2021-16)

5. REPORT OF GENERAL MANAGER

    - Right-of-Entry Agreement between Fayette County and Henry County Water Authority
    - South Ola Road SPLOST Project – Bond Savings Allocation (Resolution No. 2021-17)
    - HCWA Organizational Structure
    - Public Relations Update – Chris Wood, PhD. - JWA Public Relations

6. PROJECTS and ADJUSTMENTS

New Projects (Authority):	EXT2893A	Upper Birch Creek Sewer Ext. Design
	MTRUPG3572D	East Lake Monopole & AMI Base Station
Developer Projects:	NONE	
Budget Adjustments:	EXT3280	Rock Quarry Road PVC Replacement

7. APPROVAL OF MINUTES October 14, 2021 Regular Board Meeting
   November 2, 2021 & November 3, 2021, Called Meetings
8. EXECUTIVE SESSION
9. OTHER BUSINESS Next Board Meeting: December 9, 2021 (8:00 a.m.)
10. ADJOURNMENT