



Henry County Water Authority

AGENDA

(AMENDED)

Board Meeting

November 9, 2017 8:00 a.m.

1. **CALL TO ORDER**

2. **WELCOME VISITORS**

3. **ACCEPTANCE OF AGENDA**

4. **REPORT OF ATTORNEY**

5. **REPORT OF GENERAL MANAGER**

- AMI (Advanced Metering Infrastructure) Program Update (Allen Rape, Jeremy Newell)
 - GIS software – Utilizing meter density & hotspot maps to maximize return on investment
 - 2014 - Pilot Study, testing and evaluating new meter technology
 - 2016 - Initiated multi-year replacement program
 - Selection of meter replacement areas and base stations
 - Customer Benefits
 - Future growth and technology benefits
- Rivers Alive Report (Tara Brown)
- Public Relations Report (Dr. Chris Wood, JWA)

6. **PROJECTS and ADJUSTMENTS**

New Projects: EXT3599A East Lake Rd Elliott To E Knight PVC Abandonment
EXT3605 Ola H.S., Simpson Mill SD, Simpson St., King Mill MH Rehab
TUSS2807F Tussahaw Water Treatment Plant Filter No. 1 Repair

Developer Projects: DEV2725 Luella Grove Unit 2
DEV2943 O'Reillys Auto Parts
DEV3387 Fairview Medical Office

Budget Adjustments: EXT2952E Anvil Block Court Water Service Transfer
SPLOST3410 Lester Mill Road Water Line Relocation

7. **APPROVAL OF MINUTES** October 12, 2017 Regular Board Meeting

8. **OTHER BUSINESS**

9. **EXECUTIVE SESSION**

An Executive Session will be held concerning personnel matters.

10. **ADJOURNMENT**