



Henry County Water Authority

AGENDA (Amended)

Board Meeting
October 14, 2021 – 8:00 a.m.

1. CALL TO ORDER/WELCOME VISITORS

2. INVOCATION

3. ACCEPTANCE OF AGENDA

4. REPORT OF ATTORNEY

- Update: Emson Matter (Ted Meeker, Sumner & Meeker)

5. REPORT OF GENERAL MANAGER

- Upper Birch Creek SS Ext. (Davis Development) – Resolution Authorizing Execution of Developer Agreement (Resolution No. 2021-14)
- Quarterly Financial Report (Roderick Burch, CFO)
- Resolution (No. 2021-15) Water and Sewer Rates Effective October, 2021
- Recommendation to Surplus Authority Assets
- HCWA Virtual Supplier Conference October 20, 2021

6. PROJECTS and ADJUSTMENTS

New Projects (Authority): None

Developer Projects: DEV3553 Bridges @ Jodeco Roads C and D

Budget Adjustments: None

7. APPROVAL OF MINUTES September 9, 2021 Regular Board Meeting

8. OTHER BUSINESS Next Board Meeting: November 18, 2021 (8:00 a.m.)

9. ADJOURNMENT