



Henry County Water Authority

AGENDA

Board Meeting
September 10, 2020
8:00 a.m.

1. CALL TO ORDER
2. WELCOME VISITORS
3. ACCEPTANCE OF AGENDA
4. REPORT OF ATTORNEY
 - Ken's Foods Update
5. REPORT OF GENERAL MANAGER
 - Recommendation to Surplus (Scott Harrison)
 - Costco Sewer Update
6. PROJECTS and ADJUSTMENTS (see attached)

New Projects (by Authority): GDOT3650 SR81@South River WL Relocation
 SPLOST2977A Peeksville Road WL Relocation

Developer Projects: None

Budget Adjustments: None
7. APPROVAL OF MINUTES August 13, 2020 Regular Board Meeting
8. OTHER BUSINESS
9. EXECUTIVE SESSION An executive session may be held to discuss matters pursuant to O.C.G.A. §50-14-2
10. ADJOURNMENT Approval of Executive Session Affidavit (if necessary)