



## Henry County Water Authority

### AGENDA (Amended)

Board Meeting  
September 13, 2018  
8:00 a.m.

1. CALL TO ORDER

2. WELCOME VISITORS

Request to Address Board - Mr. Harold Thibodeaux

3. ACCEPTANCE OF AGENDA

4. REPORT OF ATTORNEY

- Amendment to Authority's Enabling Legislation
- Abandonment of Sewer Easement – South Point Blvd., LLLP

5. REPORT OF GENERAL MANAGER

- SPLOST Fairview Area Sanitary Sewer Project – Project Update (Tony Carnell, Scott Sage)
- Rex Road Lift Station & Force Main – Project Update (Tony Carnell, Scott Sage)
- Resolution No. 2018-09 - Water & Sewerage Rates (Roderick Burch, CFO)
- Public Relations Report (Dr. Chris Wood)

6. PROJECTS and ADJUSTMENTS (see attached)

New Projects:	EXT3821A	Cavanaugh Pump Station Upgrade - Upper Camp Creek
	GDOT3454A	PI 0011691 Blackhall Road @ Rum Creek
	GDOT3590	PI 0011690 Elliott Road Bridge WL Relocation
	EXT3383B	Stallsworth Road Water Line Extension

Developer Projects:

DEV2130	Dave and Busters
DEV3619	Fairview Performing Arts Center
DEV3625	Eagles Landing Parkway Shopping Center
DEV1640	Avalon Pod H Phase II
DEV2680	Jonesboro Road Sanitary Sewer Ext

Budget Adjustments: None

