



Henry County Water Authority

AGENDA (AMENDED)

Board Meeting
September 09, 2021 – 8:00 a.m.

1. CALL TO ORDER/WELCOME VISITORS

2. ACCEPTANCE OF AGENDA

3. REPORT OF ATTORNEY

- Upper Birch Creek SS Ext. (Davis Development) – Resolution Authorizing Execution of Developer Agreement (Resolution No. 2021-14)

4. REPORT OF GENERAL MANAGER

- SPLOST Reimbursement for HCWA Utility Relocations
- Public Relations Report – Chris Wood (JWA PR)

5. PROJECTS and ADJUSTMENTS

New Projects (Authority): EXT3760 Hampton Woods SS Extension

Developer Projects:

DEV3692 Autumn Lake C-Store
DEV3696 World Peace Center
DEV3734 Jodeco at Harold Drive

Budget Adjustments: EXT3237C Lower Towaliga Raw Water Pump St Upgrade

6. APPROVAL OF MINUTES August 12, 2021 Regular Board Meeting

7. NEW BUSINESS

Overview of GM Evaluation Process - Claudia Cooper

8. OTHER BUSINESS

- Reminder: Next Board Meeting: October 14, 2021 (8:00 a.m.)

9. ADJOURNMENT