



AGENDA

Board Meeting

April 14, 2016 8:00 a.m.

1. **CALL TO ORDER**

2. **WELCOME VISITORS**

3. **ACCEPTANCE OF AGENDA**

4. **REPORT OF ATTORNEY**

- * Resolution Authorizing Execution of Timber Sale Agreement with Piedmont Forestry, LLC
- * TAVT Legislative Update

5. **REPORT OF GENERAL MANAGER**

- Presentation - HCWA Meter Change-out Program (Jeremy Newell)

6. **PROJECTS and ADJUSTMENTS**

New Projects:

EXT3207A	Hearn Road Service & Iperl Meter Replacement
EXT3529	Fairview Manor/South Hampton Service & Iperl Meter Replacement
EXT3530	Martin Creek Service & Iperl Meter Replacement
EXT3531	Austin Estates Service & Iperl Meter Replacement
EXT3532	Austin Oaks/Lynnwood Dr. Service & Iperl Meter Replacement
EXT3533	Farmbrook Service & Iperl Meter Replacement
EXT3534	North Hearn Jimmys Lane Service & Iperl Meter Replacement
EXT3535	Fairview, Rock, Austin Road Service & Iperl Meter Replacement
MTRUPG3484	Pinehurst Subdivision Iperl Meter Replacement
MTRUPG3487B	Cycle 4 Route 407 Meter Changeout

Developer Projects:

DEV1113	Southern States Police Benevolent Assoc
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Budget Adjustments:

7. **APPROVAL OF MINUTES** March 8, 2016 Regular Board Meeting

8. **OTHER BUSINESS**

May Board Meeting/Work Session – Finalize Agenda
Board Self Assessment (Claudia Cooper)

9. **EXECUTIVE SESSION** An executive session may be held pursuant to O.C.G.A. § 50-14-2

10. **ADJOURNMENT** Approval of Affidavit of Executive Session Matters