



# AGENDA

Board Meeting

July 14, 2016 8:00 a.m.

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1. **CALL TO ORDER**

2. **WELCOME VISITORS**

3. **ACCEPTANCE OF AGENDA**

4. **REPORT OF ATTORNEY**

5. **REPORT OF GENERAL MANAGER**

- Clayton County Water Authority Service Areas within Henry County (Tony Carnell)
- Presentation HCWA Property Ownership (Tony Carnell, Dr. Rick Whiteside)
- Permitting & Mitigation (Dr. Rick Whiteside, CorBlu)
- JWA Public Relations Report (Dr. Chris Wood)

6. **PROJECTS and ADJUSTMENTS**

New Projects:

EXT2020A	Rosser Road & Lake Dow Road 6 inch PVC abandonment
EXT3405A	Phillips Dr.
EXT3527A	BCIC Force Main Transfer Construction
EXT3540	Dollar General
EXT3543	Austin Dr. Water Line Extension
EXT3544	85 Key Rd Water Line Extension
SPLOST3498	Lake Dow @ Rosser and Rodgers Rd. Waterline Relocation
WATDIST3129C	East Henry System Imp. Construction

Developer Projects:    DEV3047        Candlewood Suites

Budget Adjustments:    None

7.     **APPROVAL OF MINUTES**   June 9, 2016 Regular Board Meeting
  
8.     **OTHER BUSINESS**
  
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