



Amended AGENDA

Board Meeting
October 13, 2016 8:00 a.m.

1. **CALL TO ORDER**

2. **WELCOME VISITORS**

3. **ACCEPTANCE OF AGENDA**

4. **REPORT OF ATTORNEY**

5. **REPORT OF GENERAL MANAGER**

- Indian Creek WRF 3mgd Expansion - Recommendation of Award of Contract (P. Hembree)
- Airport Sanitary Sewer Extension Project (S. Sage) (Added)
- Highway 81 Water Storage Tank Construction Update (P. Hembree)
- Drought Contingency/Reservoir Storage (P. Hembree) (Updated)
- JWA Public Relations (Chris Wood, PhD)

Announcements:

Storm The Watershed 5k (Cubihatcha) October 22

Walktoberfest 5K Family day (Tussahaw Island) October 23

6. **PROJECTS and ADJUSTMENTS**

HCWA Projects:

EXT3556	Fairview, Thurman, Patillo, Gardner Service Line Repl.
MTRUPG3487E	Route 415 Iperl Meter Repl.

Developer Projects:

DEV3526	Greenwood Bld. 700
DEV2688	South Point Blvd. Phase II
DEV3549	Springs @ McDonough

Budget Adjustments:

EXT3530	Martin Creek Service & Iperl Meter Repl.
EXT3504	Old Conyers, Sims PVC Abandonment

7. **APPROVAL OF MINUTES** September 8, 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