



AGENDA

Board Meeting

November 10, 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**
 - Recommendation to Surplus Property (Jeff Allen/Roderick Burch)
 - Drought Contingency/Reservoir Storage (Pat Hembree)
 - Financial Report (Roderick Burch, CFO)
 - JWA Public Relations (Chris Wood, PhD – Not in attendance/Report Provided)

Announcements

December Meeting of the Board Rescheduled to December 1, 2016 at 8:00 a.m.

6. **PROJECTS and ADJUSTMENTS**

HCWA Projects:

EXT2787B	Frog Rd Water Line Extension
EXT3557	Flat Rock, Bel air, Evans Service & Iperl Replacement
HCDOT3555	67 Panola Rd Waterline Reloc
HCDOT3558	Tye Rd Waterline Reloc
MTRUPG3484A	Rte 116 Iperl Meter Replacement
SPLOST3497	Mt. Carmel @ Chambers Rd Waterline Reloc

Developer Projects:

DEV1982	Midland Logistics
---------	-------------------

Budget Adjustments:

IC2852A	Indian Creek WWTP Exp-DESIGN
EXT2020A	Rosser Rd & Lake Dow Rd. 6" PVC Abandonment

7. **APPROVAL OF MINUTES** October 13, 2016 Regular Board Meeting
8. **OTHER BUSINESS**
9. **EXECUTIVE SESSION** An executive session will be held in accordance with O.C.G.A. § 50-14-2
10. **ADJOURNMENT** Approval of Affidavit of Executive Session Matters