



AGENDA

Board Meeting

December 1, 2016 8:00 a.m.

1. **CALL TO ORDER**

2. **WELCOME VISITORS**

3. **ACCEPTANCE OF AGENDA**

4. **REPORT OF ATTORNEY**

- Discussion – Deed of Conservation Easement from Rawls/HF Property, LLC

5. **REPORT OF GENERAL MANAGER**

- Hampton Isolated Pressure Zone (Scott Sage)
- Fairview System Improvements (Scott Sage)
- Level 2 Drought Declaration/Reservoir Storage (Pat Hembree)
- JWA Public Relations (Chris Wood, PhD)

Announcements Employee Christmas Luncheon, December 15, 2016 11:30 a.m. – 1:00 p.m.

6. **PROJECTS and ADJUSTMENTS**

HCWA Projects: WATDIST3562 Hampton Area Pressure Control Valves

Developer Projects: NONE

Budget Adjustments: WATDIST3129A S Ola Tank Design
WATDIST3129B S Ola Water System Improvement Design

7. **APPROVAL OF MINUTES** November 10, 2016 Regular Board Meeting and Executive Session

8. **OTHER BUSINESS**

- Discussion concerning schedule of January, 2017 Board Meeting

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

