



Henry County Water Authority

AGENDA

Board Meeting

July 13, 2017 8:00 a.m.

1. **CALL TO ORDER**

2. **WELCOME VISITORS**

3. **ACCEPTANCE OF AGENDA**

4. **REPORT OF ATTORNEY**

- Abandonment of Sewer Line Easement – Eagles Landing First Baptist Church

5. **REPORT OF GENERAL MANAGER**

- GDOT Standard Utility Agreement – SR 155@Bill Gardner Parkway (Scott Sage)
- Consumer Confidence Report (Pat Hembree)
- Drought Contingency/Reservoir Levels (Pat Hembree)
- Construction Update – Indian Creek WRF & South Ola Elevated Tank (Bill Banks)
- Joint Meeting with Board of Commissioners – August 8, 2017
- Public Relations – Customer Newsletter Summer, 2017 (Finalized and Released)

6. **PROJECTS and ADJUSTMENTS**

By Authority:

EXT2952E Anvil Block CT Service Transfer
EXT3591 Nestle Pump Station Upgrade
GDOT3474 SR155 @ Bill Gardner Parkway WL

By Developer:

DEV3270 East Lake Academy
DEV3563 Union Grove Crossroads
DEV3575 Elliott Grove
DEV3592 Waffle House

Budget Adjustments:

SPLOST3410 Lester Mill Road Water Line Relocation

7. **APPROVAL OF MINUTES** June 1, 2017 Regular Board Meeting

8. **OLD BUSINESS**

Code of Ethics/Conflicts of Interest Policy

9. **OTHER BUSINESS**

10. **EXECUTIVE SESSION**

An executive session may be held pursuant to O.C.G.A. § 50-14-2
Approval of Affidavit of Executive Session Matters (if necessary)

11. **ADJOURNMENT**