



## Henry County Water Authority

### AGENDA

Board Meeting

August 8, 2017 8:00 a.m.

1. **CALL TO ORDER**
2. **WELCOME VISITORS**
3. **ACCEPTANCE OF AGENDA**

4. **REPORT OF ATTORNEY**

5. **REPORT OF GENERAL MANAGER**

- Leak Detection/Water Loss (Scott Sage, Brock Biles)
- Drought Contingency/Reservoir Storage (Pat Hembree)
- Public Relations – (Chris Wood, PhD, JWA)

Announcements: Henry County Chamber of Commerce – Intergovernmental Retreat (August 24-25, 2017)

6. **PROJECTS and ADJUSTMENTS**

By Authority: NONE

By Developer: EXT3596 Karen Drive Water Line Extension (By Homeowner)

Budget Adjustments: NONE

7. **APPROVAL OF MINUTES** July 13, 2017 Regular Board Meeting

8. **OTHER BUSINESS**

9. **EXECUTIVE SESSION** NONE

10. **ADJOURNMENT**