



Henry County Water Authority

AGENDA

Board Meeting

September 14, 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**

- Discussion of 2017-2018 Water & Sewer Rates (Roderick Burch)
- Recommendation to Surplus Equipment (Roderick Burch)
- Reeves Creek Agreement with Clayton County Water Authority (Tony Carnell)
- Airport Sewer Construction Update (Scott Sage)
- Leak Detection/Water Loss (Scott Sage, Brock Biles)
- Drought Contingency/Reservoir Storage (Pat Hembree)
- Public Relations – (Chris Wood, PhD, JWA and Tara Brown)

Announcements:

Cubihatcha Kids 3rd Grade Field Trips

6. **PROJECTS and ADJUSTMENTS**

New Projects:

GDOT3454	Blackhall Rd. @ Jodeco Rd W/L Relocation
EXT3596	Karen Drive W/L Extension

Developer Projects:

DEV2632	Bellah Landing Phase 3
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Budget Adjustments: NONE

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

8. **OTHER BUSINESS**

Conflicts of Interest/Code of Ethics Policy

9. **EXECUTIVE SESSION**

10. **ADJOURNMENT**