



Henry County Water Authority

AGENDA

Board Meeting

October 12, 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**

- Quarterly Financial Report (Roderick Burch, CFO)
- Indian Creek WRF Construction Report (Bill Banks)
- Recommendation to Award Contract for Henry County Airport Sanitary Sewer Outfall - Phase II (Scott Sage)

Announcements

October 21, 2017 @ 10:00 a.m. River's Alive Annual Volunteer Waterway Cleanup
(Tussahaw Creek – Leguin Mill Road, Locust Grove)

October 29, 2017 @ 3:00-6:00 p.m. HCWA Walktoberfest, Cubihatcha Outdoor Center

6. **PROJECTS and ADJUSTMENTS**

New Projects: SPLOST3551 Amah Lee Rd WL Relocations
SPLOST3483 South Bethany at Old Jackson Road WL Relocate
MTRUPG3486 Route 309 Iperl Meter Replacement
MTRUPG3486A Route 308A Iperl Meter Replacement

Developer Projects: DEV1036 Lake Iris @ Williamsburg – Phase 5

Budget Adjustments: EXT2687 Big Cotton Indian Creek Pump Station Upgrade

7. **APPROVAL OF MINUTES** September 14, 2017 Regular Board Meeting

8. **OTHER BUSINESS**

> General Manager Evaluation Process (Claudia Cooper)

9. **EXECUTIVE SESSION**

10. **ADJOURNMENT**