



AGENDA
BOARD MEETING
September 12, 2024 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS

2. INVOCATION

3. ACCEPTANCE OF AGENDA

4. PUBLIC COMMENT

5. REPORT OF ATTORNEY

6. REPORT OF GENERAL MANAGER

- Recommendation for Award of Gardner Raw Water Pump Station Rehabilitation (Pat Hembree)
- Lead Service Line Inventory (Tara Brown)
- Collaborative Meeting with HCBOC, HCDA and HCWA: October 24th
- HCWA Leadership Academy Introductions (Lindsey Sanders)
 - Tabby Lee, Todd Brackin, Al Gardner, Matt Hunt, Chad Turner, and Brandon Keller
- HCWA Education/Community/Partnerships
 - Memo from JWA Media Relations – News Releases & Coverage
 - Internship Program with Southern Crescent Technical College
 - WaterWorks Experience
 - Kids Fishing Day
- **Announcements:**
 - Cubihatcha Kids (Henry County 3rd Graders): September 9 -13, & 23 - 27
 - Rivers Alive Clean-up: October 4th
 - HCWA Fall Supplier Conference: October 24th
 - Youth Deer Hunts: October 19th & November 2nd
 - Model Water Tower Competition: November 8th
 - Veterans Deer Hunt: November 16th

7. PROJECTS and ADJUSTMENTS

- New Projects:
 - ADMIN3456A Pullin Road Operations Campus Design
 - EXT3363B Walnut Creek Basin Smoke Testing
 - EXT3631A Corn Creek SS Ext D
 - EXT3784A Upper Reeves Creek SS Extension Under I-75 Design
 - MTRUPG3485C Route 212 Iperl Meter Replacement
 - MTRUPG3485D Route 225 Iperl Meter Replacement
 - SPLOST3800 Rock Quarry Rd Water Line Relocation
 - SPLOST3800B Rock Quarry Rd Sewer Line Relocation

- Developer Projects: DEV3443 PNK Park Building D
 DEV3769 Reserve at Hickory Hills

- Budget Adjustment: EXT2837 Gardner Pump Station Rehabilitation
 WATDIST3172A East Lake Ground Tank Site Improvement

8. **APPROVAL OF MINUTES** August 8, 2024 Regular Meeting
 August 8, 2024 Executive Session

9. **EXECUTIVE SESSION**

10. **OTHER BUSINESS**

- Classification & Compensation Study (Tamara Woodie)
- General Manager Evaluation Overview (HRKS & Tamara Woodie)

11. **ADJOURNMENT**