



Henry County Water Authority
AGENDA
Amended

BOARD MEETING
August 10, 2023 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS
2. INVOCATION Reverend Dr. Davis Bailey, McDonough Presbyterian Church
3. ACCEPTANCE OF AGENDA
4. PUBLIC COMMENT
5. REPORT OF ATTORNEY
 - Resolution Authorizing the General Manager to sign Non-Disclosure Agreements in order to provide Water & Sewer information for prospective economic Opportunities (Resolution 2023-13)
 - Update – Daigle Settlement
6. REPORT OF GENERAL MANAGER
 - GEOSAM Presentation (Patrick Brooks/Brett Embry)
 - Public Hearing – Development Impact Fee Ordinance (Dave Peterson)
 - Comprehensive Plan Agreement Updates:
 - Flippen Road Development & Singley Road Development (Tara Brown)
 - Indian Creek Storm Damaged Timber Sales Update (Pat Hembree)
 - Walnut Creek Biosolids Handling (Kelly Prescott)
 - Letter from Congressman David Scott – (HCWA Citizens Academy)
7. PROJECTS and ADJUSTMENTS
 - New Projects: EXT2672A Upper Walnut Creek Pump Station Wet Well Lining
 EXT2687C Big Cotton Indian Creek Pump Station ATS Replacement
 EXT3850B Harris Drive Water Line Ext.
 EXT3871 571 Babbs Mill Road Water Line Ext.
 MTRUPG3485A Route 207 Meter Upgrade
 MTRUGPG3484G Route 107 Meter Upgrade
 WATDIST3172A East Lake Ground Tanks Site Improvements
 - Developer Projects: EXT3769 Reserve @ Hickory Hill Sewer Ext
 DEV3858 James Street Sewer Ext
 DEV3845 Emblem Mill Road
 DEV3825 Eagles Landing Pkwy Industrial
 - Budget Adjustment: SPLOST2977B Peeksville Rd – Phase 2

8. APPROVAL OF MINUTES June 8, 2023 Regular Meeting

9. EXECUTIVE SESSION (*An executive session may be held pursuant to O.C.G.A. §50-14-2*)

RECESS

10. CODE OF ETHICS TRAINING

- Henry County Board of Ethics (Obréziah Bullard)

11. ADJOURNMENT

LUNCH

(OPTIONAL) Tour of Walnut Creek Wastewater Treatment Plant Expansion