

**MINUTES OF BOARD MEETING: April 11, 2019**  
**HENRY COUNTY WATER AUTHORITY**

**I. CALL TO ORDER/ATTENDANCE**

A regular meeting of the Henry County Water Authority Board, duly advertised, was held on Thursday, April 11, 2019, at the Authority's Administrative offices located at 1695 Highway 20 West, McDonough, GA. Mr. James C. Carter, Jr., Chairman, called the meeting to order at 8:00 a.m. The following members were present: James C. Carter, Jr., Carlotta Harrell, Warren Holder, Zuvena Poole and Cletonya Stidom.

The following Authority staff and consultants were present:

Lindy D. Farmer, Jr., General Manager	Pat Hembree, Div. Mgr., Water & Wastewater
Tony Carnell, Deputy Manager	Scott Harrison, Div. Mgr., Operations
Kim Osborne, Clerk	Ken Presley, Reservoir Manager
Roderick Burch, CFO, Division Manager	Jeff Scott, Naturalist
Scott Sage, Division Manager, Engineering	Andy Welch, Smith, Welch, Webb & White

**II. VISITORS None**

**III. ACCEPTANCE OF AGENDA**

Mr. Carter presented the Agenda for approval by the Board. There were no amendments, and motion was made by Mrs. Harrell and seconded by Ms. Poole to accept the Agenda as presented. The motion carried (5-0).

**IV. REPORT OF ATTORNEY**

Mr. Welch discussed revisions to the Authority's Reservoir Buffer Ordinance which were requested by the Board during the ordinance review at its March meeting. Additional changes were recommended for clarification purposes. He advised that the changes will become effective immediately upon adoption by the Board. Motion was made by Mrs. Harrell and seconded by Mrs. Stidom to approve Resolution No. 2019-02 adopting the Authority's Reservoir Buffer Ordinance for the protection and limited access to reservoir buffer areas by the public. The motion carried unanimously (5-0).

**V. REPORT OF GENERAL MANAGER**

➤ **Presentation – Wood Duck Conservation Day @ Cubihatcha Center**

Mr. Harrison introduce Ken Presley, Reservoir Manager, and Jeff Scott, Naturalist, who addressed the Board concerning the Authority's wood duck conservation event at the Cubihatcha Center in early February. Mr. Scott provided a visual presentation about the event and emphasized the wonderful learning opportunity for children

who participated in the event. Mr. Scott expressed appreciation to the partners and volunteers who assist the Authority with this annual event. He reported that 150 duck boxes were cleaned out and repaired if necessary, and additional 30 new boxes were installed on the Gardner/Indian Creek Reservoir. He pointed out that the Authority's reservoir systems are perfect habitats for wood ducks. The Board expressed its appreciation to the Reservoir staff for commitment to the Cubihatcha Center and its events.

➤ **Recommendation to Surplus Assets**

A list of vehicles and other assets was provided to the Board and recommended for surplus. Mr. Harrison advised the assets will be offered for sale at GOV.deals in accordance with the Authority's customary policy. Motion was made by Mrs. Stidom and seconded by Mrs. Harrell to approve the items for surplus. The motion carried unanimously (5-0).

**VI. PROJECTS AND ADJUSTMENTS**

The following projects were reported to be within Authority policy by Mr. Farmer, and recommended for Board approval:

New Projects:	None	
Developer Projects:	DEV1505	Canyon Springs Apartments
	DEV3621	Hemphill Crossing Conv. Store
	DEV2896	Old Dominion

Budget Adjustments: None

Motion was made by Mr. Holder and seconded by Mrs. Stidom to approve the projects as presented. The motion carried unanimously (5-0).

**VII. APPROVAL OF MINUTES – March 14, 2019 Regular Board Meeting**

The minutes of the March 14, 2019 regular meeting of the Board were approved on motion made by Mrs. Harrell and seconded by Ms. Poole. The motion carried unanimously (5-0).

**VIII. OTHER BUSINESS**

Mr. Carter distributed a draft agenda for the Board's May meeting and strategic planning session. He reviewed the proposed discussion topics and opened the floor for additional recommendations from the Board. He reminded the Board that the meeting will take place on May 16, 2019 at 8:00 a.m. at the Authority's Tussahaw Water Treatment facility and will likely last most of the day.

Mr. Hembree announced that the Authority's Towaliga Water Treatment facility was chosen to receive the Plant of the Year Award for the state.

**IX. EXECUTIVE SESSION NONE**

**X. ADJOURNMENT**

Prior to adjournment, Ms. Poole expressed her appreciation for the flowers, cards, calls and support after the recent passing of her father.

Motion was made by Mrs. Harrell and seconded by Mrs. Stidom to adjourn the meeting at 9:55 a.m. The motion carried (5-0) and the meeting was adjourned.

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James C. Carter, Jr., Chairman

Kimberly Turner Osborne, Clerk