

MINUTES OF BOARD MEETING: August 13, 2020
HENRY COUNTY WATER AUTHORITY

I. CALL TO ORDER/ATTENDANCE:

A meeting of the Henry County Water Authority Board, duly advertised, was held on Thursday, August 13, 2020, in the Engineering Conference Room of the Authority's Administrative campus located at 100 Westridge Industrial Blvd., McDonough, GA. Mr. Warren E. Holder, Vice Chairman, called the meeting to order at 8:00 a.m. The following members were present: James C. Carter, Jr. (via teleconference), Warren Holder, Cletonya Stidom, Carlotta Harrell, and Zuwena Poole. The following Authority staff and consultants were present:

Authority Staff: Lindy D. Farmer, Jr., Tony Carnell, Kim Osborne, Roderick Burch, Pat Hembree, Scott Harrison, Scott Sage, Allen Rape, Dan Newcombe, Bill Banks
Legal Counsel: Andy Welch, Smith, Welch, Webb & White; Ted Meeker, Sumner Meeker

II. VISITORS: Siddiqua Gibson

III. ACCEPTANCE OF AGENDA:

Mr. Holder presented the Agenda for acceptance by the Board. Motion was made by Ms. Poole and seconded by Mrs. Harrell to accept the agenda as presented. The motion carried (5/0).

IV. REPORT OF ATTORNEY:

Mr. Welch addressed the Board in Executive Session concerning litigation matters.

V. REPORT OF GENERAL MANAGER:

The General Manager's report was given in Executive Session.

VI. PROJECTS AND ADJUSTMENTS:

The following projects were presented, noted to be in compliance with Authority policy and recommended for approval by the Board.

New Projects by Authority: ADMIN3702 Administration Bldg. Roof Replacement
 EXT3280 Rock Quarry Road PVC Replacement
 EXT2911A Walnut Creek WRF Expansion Design Phase III
 HCSTORM3701 Speer Rd Storm Drain Replacement

HCSTORM3701A Speer Rd Storm Drain Replacement
MTRUPG3486P Route 321 Iperl meter Replacement
SPLOST3511 West Village Parkway Waterline Relocation

Mr. Holder opened the floor for discussion Staff provided information and answered any questions concerning each project. A motion was then made by Mrs. Harrell and seconded by Ms. Poole to approve the New Projects (by Authority) as presented. The motion carried unanimously (5/0).

Developer Projects:	DEV1753	Pembroke Townhomes
	DEV3682	Willow Lane Sewer Extension
	DEV3693	Encompass Health Rehabilitation

Staff provided information and answered questions concerning these projects. Motion was made by Ms. Poole and seconded by Ms. Stidom to approve the Developer Projects as presented. The motion carried unanimously (5/0).

Budget Adjustments: EXT3237E Towaliga WTP Filter and Media Replacement

Mr. Hembree explained the budget adjustment for the Towaliga WTP F Filter/Media Replacement project. Mr. Banks also provided a visual presentation. Motion was then made by Ms. Poole and seconded by Mrs. Harrell to approve the Budget Adjustment for the Towaliga WTP as presented. The motion carried unanimously (5/0).

VII. APPROVAL OF MINUTES: July 9, 2020 Regular Meeting

The minutes of the July 9, 2020 Regular Meeting and Executive Session of the Board were approved on motion made by Ms. Stidom and seconded by Mrs. Harrell. The motion carried (5-0).

VIII. OTHER BUSINESS:

Mr. Rape gave a brief update concerning the Customer Service Department.

IX. EXECUTIVE SESSION:

Motion was made by Ms. Stidom and seconded by Ms. Poole to enter into Executive Session at 9:10 a.m. for the purpose of discussing potential litigation, and potential litigation concerning an administrative action. The motion carried unanimously (5-0).

The Board returned to Open Session at 10:48 a.m.

Upon return to Open Session, a motion was made by Ms. Stidom to authorize the Authority's counsel (Mr. Meeker) to file condemnation proceedings to condemn the sewer easement across property owned by Emson. Mr. Holder opened the floor for a second, there was no second, and the motion failed for lack of a second.

X. ADJOURNMENT:

Motion was made by Mrs. Harrell and seconded by Ms. Poole to adjourn the meeting at 10:48 a.m. The motion carried (5-0) and the meeting was adjourned.

Warren E. Holder, Vice Chairman

Kimberly Turner Osborne, Clerk