



AGENDA
BOARD MEETING
April 11, 2024 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS
2. INVOCATION
3. ACCEPTANCE OF AGENDA
4. PUBLIC COMMENT
5. REPORT OF ATTORNEY
 - Resolution 2024-04: Authorizing HCWA to Approve and Execute the Revised Deed of Conservation Easement between Southern Conservation Trust, Inc and HCWA regarding the Mitigation Bank at Rum Creek
6. REPORT OF GENERAL MANAGER
 - HCWA Dams Update – (Allen Rape/Ken Pressley)
 - Recommendation to Surplus Authority Assets (Dave Peterson)
 - JWA Public Relations Report (Dr. Chris Wood)
 - Announcements:
 - HCWA Senior Citizen Fishing Day: April 30, 2024
 - HCWA Supplier Conference: May 4, 2024
 - HCWA Citizens Academy: May 16/18/30 & June 1/13/15
 - HCWA Water Professionals Day: May 1, 2024
 - HCWA Board Strategic Planning Session: May 16, 2024
 - HCWA Safe Boating Week: May 20–25, 2024
 - HCWA Kids Fishing Day – June 8, 2024
7. PROJECTS and ADJUSTMENTS
 - New Projects: EXT3850G Lester Mill Road Water Line Extension
 MTRUPG3485B Route 211 Iperl Meter Replacement
 MTRUPG3484L Route 101 Iperl Meter Replacement
 - Developer Projects: DEV3559 Anderson Windows
 DEV3776 Walker Terrace
 - Budget Adjustment: MTRUPG3484H Route 106 Iperl Meter Replacement
8. APPROVAL OF MINUTES March 14, 2024 Regular Meeting
9. EXECUTIVE SESSION (*An Executive Session may be held in pursuant to O.C.G.A. §50-14-2*)

10. OTHER BUSINESS

11. ADJOURNMENT