



Henry County Water Authority

AGENDA

BOARD MEETING

April 13, 2023 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS
2. INVOCATION Reverend Gil McGinnis, Locust Grove United Methodist Church
3. ACCEPTANCE OF AGENDA
4. PUBLIC COMMENT
5. SPECIAL PRESENTATION
 - Dr. Geraldine Helton
6. REPORT OF ATTORNEY
 - Resolution Authorizing Execution of Agreement with Georgia Timber, LLC (2023-07)
7. REPORT OF GENERAL MANAGER
 - Walnut Creek Blower/Aeration System Upgrade Bid Recommendation (Scott Sage)
 - DNR (Department of Natural Resources) Wildlife Viewing Grant (Ken Presley)
 - City of Hampton Municipal Dinner – Update (Tony Carnell)
 - HCWA Board Planning Session - May 18th @ Tussahaw WTP (Tony Carnell)
 - JWA Public Relations Report (Dr. Chris Wood)
 - Announcements (Tony Carnell)
 - Water Professionals Day! (May 1, 2023)
 - HCWA Supplier Conference (May 4, 2023)
 - HCWA Citizens Academy (May - June 2023)
 - HCWA/SCTC Summer Internship (May 24-July 18, 2023)
 - HCWA Kids Fishing Day (June 10, 2023)
 - HCWA Kids Summer Camp (July 10-12, 2023)
8. PROJECTS and ADJUSTMENTS
 - New Projects: EXT3850C North Dorsey Road Water Line Ext
 EXT3863 City of McDonough – Racetrack Road at Iris Lake Road

 - Developer Projects: DEV3695 Gates at Pates Creek Phase 2
 DEV3695 Gates at Pates Creek Sewer Ext
 DEV3831 Harmony at Eagles Landing Senior Living

 - Budget Adjustment: EXT2911C Walnut Creek WRF Blower Upgrade
9. APPROVAL OF MINUTES
10. EXECUTIVE SESSION *(An executive session may be held pursuant to O.C.G.A. §50-14-2)*
11. ADJOURNMENT