



## Henry County Water Authority AGENDA

BOARD MEETING

February 8, 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 (2024-01) – Authorizing HCWA to Accept Proposal from J.C. Carter Family Farm, LLC for Purchase of HCWA Surplus Property
  - Resolution (2024-02) – Authorizing HCWA to Accept Donation of Property (Hayes & Crane) on Peeksville Road
6. REPORT OF GENERAL MANAGER
  - Quarterly Financial Update (Dave Peterson)
  - Recommendation to Surplus Authority Assets (Dave Peterson)
  - Talmadge Property/Feasibility Study Update (Scott Sage/Barge Design Group)
  - 2024 HCWA Goals & Objectives (Tony Carnell)
7. PROJECTS and ADJUSTMENTS
  - New Projects: EXT3850J Harper Drive Water Line Ext
  - Developer Projects: DEV2678 Kingston Phase 3  
DEV3553 Jodeco West Water/Sewer Ext  
DEV3877 Henry County Aquatic Center
  - Budget Adjustment: SPLOST3765 Bridges Road at Willow Lane
8. APPROVAL OF MINUTES January 11, 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