



Henry County Water Authority

AGENDA

BOARD MEETING

January 11, 2024 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS
2. INVOCATION
3. ACCEPTANCE OF AGENDA
4. PUBLIC COMMENT
5. SPECIAL PRESENTATION
 - Metro District Middle School Essay Contest Winner (Henry County) – Teniola Ogunbamila
6. ELECTION OF OFFICERS (2024)
 - Chairman
 - Vice-Chair
 - Secretary/Treasurer
 - Clerk
7. REPORT OF ATTORNEY
 - Resolution (2024-01): Authorizing HCWA to Accept the Proposal from J.C. Carter Family Farm, LLC for Purchase of HCWA Surplus Property
8. REPORT OF GENERAL MANAGER
 - Bid Results & Award Recommendation – EXT2893A Upper Birch Creek SS Extension
 - Bid Results & Award Recommendation – EXT3741 Western Parallel Connector SS Extension
 - Announcements
 - Henry County Chamber of Commerce 57th Annual Banquet – Feb 9th, 2024
9. PROJECTS and ADJUSTMENTS
 - New Projects: MTRUPG3484K Route104 Iperl Meter Replacement
MTRUPG3484J Route105 Iperl Meter Replacement
ADMIN3900 Board Room/Meeting Room Renovations
SPLOST3528 McDonough Pkwy @ Hwy 20
 - Developer Projects: DEV3864 E Lake @ Price Quarters Townhomes
 - Budget Adjustments: EXT3784 Upper Reeves Creek SW Ext Design
EXT2893A Upper Birch Creek SS Extension
EXT3741 Western Parallel Connector SS Extension

10. APPROVAL OF MINUTES December 14, 2023 Regular Meeting
December 14, 2023 Executive Session Meeting

11. EXECUTIVE SESSION (*An Executive Session may be held in pursuant to O.C.G.A. §50-14-2*)

12. OTHER BUSINESS

13. ADJOURNMENT