



## Henry County Water Authority

### AGENDA

#### BOARD MEETING

March 14, 2024 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS
2. INVOCATION Pastor Bart Stone, Momentum Christian Church, McDonough
3. ACCEPTANCE OF AGENDA
4. PUBLIC COMMENT
5. ADMINISTRATION OF OATH OF OFFICE (Honorable Judge Arch W. McGarity)
  - Mr. Lindsey McGarity, Member
6. SPECIAL PRESENTATION
  - Honoring of Mr. Jimmy Carter
  - Resolution 2024-03: Naming of HCWA Board Room in Honor of Mr. Jimmy Carter
7. REPORT OF ATTORNEY
  - Resolution 2024-04: GEFA Loan Acceptance – Walnut Creek Expansion
  - Resolution 2024-05: Authorizing HCWA to Accept the Proposal from Vertical Bridge, LLC for Lease of HCWA Property and Facilities for Cell Tower Usage
8. REPORT OF GENERAL MANAGER
  - Resolution 2024-06: Butler’s Bridge Park Waterline Extension
  - Update on the Oak Street Lift Station Sanitary Sewer Overflow (Scott Sage)
  - 2023 GA EPD Water Loss Audit (Patrick Kelley)
  - Master Plan for Springdale & Cubihatcha Properties (Tara Brown & Kim Shorter, SWP&E)
  - Site Selection for Operations, Maintenance, & Inventory Building (Tara Brown)
  - Walnut Creek LAS Nitrates (Pat Hembree)
  - Announcements
    - HCWA Customer Appreciation Fix-A-Leak Week: March 18-24, 2024
    - HCWA Offices Closed: Friday, March 29, 2024 (in observance of Good Friday)
    - HCWA Employee Fishing Day: April 6, 2024
    - Council for Quality Growth - State of Henry County: April 10, 2024
    - HCWA Board Strategic Planning Session: May 16, 2024

9. PROJECTS and ADJUSTMENTS

- New Projects:                   EXT2082A Butler Bridge Road Waterline Ext  
  EXT3919 Jodeco Road Sewer Lift Station and FM Ext
  
- Budget Adjustment:           EXT3687 Hwy 81 W Water Main Ext Construction

10. APPROVAL OF MINUTES   February 8, 2024 Regular 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