



AGENDA
BOARD MEETING
STRATEGIC PLANNING SESSION
Walnut Creek
May 16, 2024 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS

2. INVOCATION

3. ACCEPTANCE OF AGENDA

4. PUBLIC COMMENT

5. SPECIAL PRESENTATION

- Proclamation for Jason Jeffares, Manager of Water Pollution Control

6. REPORT OF ATTORNEY

- Resolution 2024-08: Mt. Carmel Park Easement Acquisition – Ambersley Property
- Resolution 2024-09: Mt. Carmel Park Easement Acquisition – Simmons Property

7. REPORT OF GENERAL MANAGER

- Proposed GA EPD Consent Order for Walnut Creek LAS (Tony Carnell/Pat Hembree)
- HCWA Property Encroachment at Lakefront Park (Allen Rape/Ken Presley)
- Announcements:
 - HCWA – 2024 GAWP Awards
 - HCWA Citizens Academy: May 16/18/30 & June 1/13/15
 - HCWA Safe Boating Week: May 20–25, 2024
 - HCWA in partnership with Southern Crescent Technical College:
 - Pre-Apprenticeship Summer Program: May 22, 2024 – July 16, 2024
 - HCWA 3rd Annual Kids Fishing Day: June 8, 2024
 - HCWA Water Works Summer Camp: July 9-12, 2024

8. PROJECTS and ADJUSTMENTS

- New Projects: EXT3920 Flippen Rd & Dutchtown School W/L Connection
EXT3850K Lee Rd Water Line Extension
SPLOST3452 McDonough Parkway Extension/SR42-SR
SPLOST3805 Flippen Rd Extension
- Developer Projects: DEV1114 Laurel Creek
DEV3559 Price Drive Extension
DEV3843 North Ola Subdivision
DEV3881 Walker Grove
DEV3907 Patillo Road Subdivision
- Budget Adjustment: GDOT3707A GA Hwy 20/81 Relocation WL/SL

9. **APPROVAL OF MINUTES** April 11, 2024 Regular Meeting

Break – 15 minutes

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

11. **STRATEGIC PLANNING SESSION**

Opening Remarks – Chair Warren Holder and Tony Carnell, General Manager

- CIP/Master Plan Update (Scott Sage/Pat Hembree)
- Draft FY25 Proposed Budget/Board Compensation (Dave Peterson)
- Status of Purchasing Policy Programs & Outreach Efforts (Dave Peterson/Rodney Stroud)

Lunch Break (12:30PM – 1PM)

- Overview of HCWA Ordinances, Policies and Procedures (Tara Brown)
- Risk Management Strategic Review (Tamara Woodie/Gallagher & Co.)
- Data Centers and Impacts on Water/Wastewater System (Tony Carnell/Scott Sage/MNGWPD representative)

Break – 15 minutes

- Status of Accomplishments towards 2024 Goals & Objectives (Travis Jackson)
- Walnut Creek Wastewater Treatment Plant Construction Update (Pat Hembree/Buster Cook)

Closing Remarks – Chair Warren Holder

12. **ADJOURNMENT**

Tour of the Walnut Creek Wastewater Plant construction site following adjournment. (20-30 minutes)