



Henry County Water Authority

AGENDA

Board Meeting

October 13, 2022 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS

2. INVOCATION

3. ACCEPTANCE OF AGENDA

4. PUBLIC COMMENT

5. REPORT OF ATTORNEY

Resolution Approving Memorandum of Understanding with Georgia Transmission Corporation for Construction Activities – Luella Tap 115kV Transmission Line (Resolution No. 2022-16)

Resolution Approving Revised Memorandum of Understanding with GDOT - Managed Lanes on I-75 from I-475 to south of Bethlehem Road, Henry County, Georgia (Resolution No. 2022-17)

Resolution Approving Standard Utility Agreement with GDOT – Hwy 20 Road Widening Project from I-75 East to Phillips Drive, Henry County, Georgia (Resolution No. 2022-18)

6. REPORT OF GENERAL MANAGER

- Overview of GM Evaluation Process (HR Knowledge Source)
- Water Model/Critical Asset Presentation (Patrick Kelley)
- Recommendation of Award - Walnut Creek WRF Expansion (Pat Hembree)
- Quarterly Financial Update (Dave Peterson)
- Recommendation to Surplus Authority Assets (Dave Peterson)
- Succession Planning & CFO Search

7. PROJECTS and ADJUSTMENTS

New Projects:	EXT3818	Lewis Road PVC WL Replacement
	GDOT3707	GA Hwy 20/81 I-75 to Phillips Drive
	GDOT3707A	GA Hwy 20/81 Relocate WL, SL
	GDOT3707B	GA Hwy 20/81 Relocate 2 Wtr Mtr Vault
	TUSS2807G	Tussahaw WTP Vault and Vault Project

Developer Projects:	DEV3712	Norman Estates
	DEV3780	Airline Road Development
	DEV3783	Singley Drive Waterline Ext.
	DEV3822	Hemphill Road Sewer Ext.

Budget Adjustments: None

8. APPROVAL OF MINUTES September 8, 2022 Regular Meeting of the Board

9. EXECUTIVE SESSION *(An executive session may be held to discuss matters pursuant to O.C.G.A. §50-14-2)*

10. ADJOURNMENT *(Approval of Executive Session Affidavit, if necessary)*