



Henry County Water Authority

AGENDA

Board Meeting

November 10, 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 authorizing Execution of a Waterline Relocation Agreement with Palace Hospitality Group, LLC for the Relocation of a 16” Water Line along I-75 @ Patrick Henry Parkway. (Resolution No. 2022-19)
- Resolution authorizing Granting of the Right-of-Way to the County along Peeksville Road. (Resolution No. 2022-20)

6. REPORT OF GENERAL MANAGER

- Update – Jodeco Village/Emson Investment Properties, LLC
- Update - ARPA Project Funding
- Recommendation to Surplus Panola Tank (Pat Hembree)
- Public Relations Report (Chris Wood, PhD – JWA)
- Holiday Luncheon – December 8, 2022 (11:30AM – 1:30PM)

7. PROJECTS and ADJUSTMENTS

New Projects:	EXT2837	Gardner Pump Station Rehabilitation
	EXT3832	North Ola PVC Replacement
	EXT3842	500 Pullin Road, Fire Hydrant Install
	SPLOST2225A	North Ola Road Sidewalk
	SPLOST2977B	Peeksville Road Phase II
	EXT3617	Tru-Hilton Waterline Relocation

Developer Projects:	DEV2678	Kingston Phase 2
	DEV3733	Cambria Subdivision

Budget Adjustments:	EXT2911A	Walnut Creek WRF Expansion
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8. APPROVAL OF MINUTES October 13, 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)*
 - Personnel Matters

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