



## Henry County Water Authority

### AGENDA

Board Meeting

December 8, 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 (2022-23) GEFA Loan Acceptance - Walnut Creek WRF Expansion

6. REPORT OF GENERAL MANAGER

- Update – Walnut Creek Nitrate Issues – Pat Hembree
- Expedited Enforcement Compliance Orders (EECO) – Tara Brown
- Recommendation for Award - 2023 ALC for Water Line Installation Contract – Scott Sage
- Education & Outreach:
  - Veterans Hunt & ISAWWA – Allen Rape
- Update on ARPA Funding Request from County – Tony Carnell
- Proposed 2023 BOARD Meeting Calendar – Tony Carnell

7. PROJECTS and ADJUSTMENTS

New Projects:            SPLOST3800A Rock Quarry Road Professional Services  
                                  EXT3605D     Indian Creek Influent Manhole Rehab

Developer Projects:    DEV3811     Henry Hill Townhomes  
                                  DEV3788     Margrit Subdivision  
                                  DEV3803     Shops at Walnut Creek  
                                  DEV3826     Fernhurst Townhomes

Budget Adjustments:    ADMIN3756    SLM Facility Site Evaluation

8. APPROVAL OF MINUTES    November 10, 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