



Henry County Water Authority

AGENDA

BOARD MEETING

December 14, 2023 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS
2. INVOCATION Pastor Karee Evans, Community United Pentecostal Church, McDonough
3. ACCEPTANCE OF AGENDA
4. PUBLIC COMMENT
5. REPORT OF ATTORNEY
 - Resolution (2023-20): Authorizing HCWA to accept offer from GDOT to Adjust Sewer Facilities along Western Parallel Connector from Hudson Bridge Road to Jonesboro Road
 - Resolution (2023-21): Authorizing HCWA to Execute Memorandum of Understanding with City of Locust Grove for Sharing Radio Coverage on Water Tower located near Price Drive
 - Resolution (2023-22): Authorizing HCWA to execute Deed of Conservation Easement between Southern Conservation Trust, Inc., and HCWA regarding the Mitigation Bank at Rum Creek
 - Resolution (2023-23): Authorizing HCWA to Accept the Proposal from J.C. Carter Family Farm, LLC for Purchase of HCWA Surplus Property
6. REPORT OF GENERAL MANAGER
 - Recommendation for Renewal - 2024 ALC Water line Installation (Scott Sage)
 - Recommendation for Approval – Board Room & Meeting Room Renovations (Tara Brown)
 - Staff Update on Tax Allocation District for The Grove (Talmadge Development)
 - Status of Projects per ARPA Subrecipient Agreement with the County
 - Proposed 2024 BOARD Meeting Calendar
 - Announcements
 - HCWA Leadership Academy Introductions (Akilah Herring and Brandon Dubbs)
 - Customer Feedback - Appreciation (Hunts/Outreach)
 - Employee Holiday Luncheon (Dec. 14 @ 11:30AM)
 - HCWA offices closed: Christmas (Dec. 22, 25) & New Year (Dec. 29, Jan. 1)
 - HCWA Winter Fishing @ Tussahaw/Upper Towaliga: Dec 8-10, 2023; Jan 12-14, 2024 & Feb 9-11, 2024
7. PROJECTS and ADJUSTMENTS
 - New Projects: EXT1985A 700 South Antioch Road Water Line Ext
EXT2901B Flat Rock Road Waterline Upgrade
EXT3363A I&I Detection Walnut Creek Basin ssMH-2987 to ssMH-5994
EXT3053A Hwy 19/41 Waterline Extension Design

EXT3902 Wynn Drive @ Fears Drive Master Meter
EXT3905 Hampton LG RD/SR 20 Master Meter

- Developer Projects: DEV3553 Jodeco Road B Phase 2
DEV3655 Starbucks
DEV3841 Oak Grove Vista
DEV3896 East Lake @ Springdale C-store
- Budget Adjustment: SPLOST3800A Rock Quarry Road Professional SE
SPLOST3765 Bridges Road @ Willow Lane
EXT3856 Willow Lane AC Pipe Replacement

8. APPROVAL OF MINUTES November 9, 2023 Regular Meeting
November 9, 2023 Executive Session Meeting

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

- Potential Property Litigation Matter

10. OTHER BUSINESS

- General Manager Evaluation Finalization/Debrief

11. ADJOURNMENT