



Henry County Water Authority

AGENDA

BOARD MEETING

February 9, 2023 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS
2. INVOCATION Reverend David Rathbun, Senior Pastor - Bethany Baptist Church (McDonough)
3. ACCEPTANCE OF AGENDA
4. PUBLIC COMMENT
5. SPECIAL PRESENTATIONS
 - Metro District Middle School Essay Contest Winner – Sidney Spencer (Lindsey Sanders)
6. REPORT OF ATTORNEY
 - Drainage Easement at The Enclave at Brookstone (Resolution 2023-02)
 - Racetrack/Iris Lake Road Intersection Project - Bond Savings Allocation (Resolution 2023-03)
7. REPORT OF GENERAL MANAGER
 - Towaliga Water Plant Power Interruption (Eric Osborne/Patrick Kelley)
 - Quarterly Financial Update (Dave Peterson)
 - Purchasing & Procurement Programs (Jeff Allen/Stacey Key)
 - Watershed Protection Ordinance and Impacts to HCWA Permits (Scott Sage/Tony Carnell)
 - Upper Towaliga Buffer Violation (Allen Rape/Ken Presley)
 - Metro North GA Water Planning District/GA EPD Audits (Tara Brown/Lindsey Sanders)
 - Announcements (Tony Carnell)
 - Henry County Chamber of Commerce Annual Awards – February 10, 2023
 - Henry County Schools – Success Seminar – February 16, 2023
 - Henry County Chamber Capital Day @ GA State Capital – March 15, 2023
 - Fix-A-Leak Week @ McDonough – Lowes - March 17, 2023
 - 2023 HCWA Goals and Objectives (Tony Carnell)
8. PROJECTS and ADJUSTMENTS
 - New Projects: EXT2844A Hwy 42 Fire Station North Sewer Extension
 EXT2837A Gardner Reservoir Dam Rehab Design
 - Developer Projects: DEV1514 JDA Westridge
 DEV3819 Springdale SS Extension at Wolf Creek Drive
9. APPROVAL OF MINUTES
10. EXECUTIVE SESSION *(An executive session may be held pursuant to O.C.G.A. §50-14-2)*
11. ADJOURNMENT