

**MINUTES OF BOARD MEETING: August 8, 2019**  
**HENRY COUNTY WATER AUTHORITY**

**I. CALL TO ORDER/ATTENDANCE**

A regular meeting of the Henry County Water Authority Board, duly advertised, was held on Thursday, August 8, 2019, at the Authority's Administrative offices located at 1695 Highway 20 West, McDonough, GA. Mr. James C. Carter, Jr., Chairman, called the meeting to order at 8:00 a.m. The following members were present: James C. Carter, Jr., Warren Holder, Zuwena Poole, Cletonya Stidom and Carlotta Harrell.

The following Authority staff and consultants were present:

Tony Carnell, Deputy Manager  
Kim Osborne, Clerk  
Pat Hembree, Div. Mgr., Water & Wastewater  
Roderick Burch, CFO  
Dan Newcombe, Mgr. Information Tech.  
Allen Rape, Division Manager  
Scott Sage, Div. Mgr. Engineering  
Andy Welch, Smith, Welch, Webb & White

**II. VISITORS None**

**III. ACCEPTANCE OF AGENDA**

Mr. Carter presented the Agenda for approval by the Board. There were no amendments, however, the order of business was changed so that the Report of Attorney (Item 4) followed discussion of Projects and Adjustments (Item 6). Motion was made by Mr. Holder and seconded by Mrs. Harrell to accept the Agenda as stated. The motion carried (5-0).

**IV. REPORT OF GENERAL MANAGER**

HCWA Internet Security

Mr. Dan Newcombe, Manager of Information Technology, gave a detailed presentation concerning the internet security processes and procedures utilized by the Authority.

Water Treatment Facility Redundancy

Mr. Pat Hembree, Div. Manager Water & Wastewater, addressed the Board concerning redundancy in the Authority's water production facilities.

Announcements: Henry County Chamber Intergovernmental Retreat – August 22<sup>nd</sup> and 23<sup>rd</sup>. Cubihatcha Kids Field Trips September and October.

**V. PROJECTS AND ADJUSTMENTS**

The following projects were reported to be within Authority policy by Mr. Farmer, and recommended for Board approval:

New Projects:            HCSTORM3668            John Elliott Road WL Relocation

Developer Projects:    DEV3655 Jonesboro Road Commercial

Budget Adjustments: None

Motion was made by Mr. Holder and seconded by Ms. Poole to approve the projects as presented. The motion carried unanimously (5-0).

**VI. REPORT OF ATTORNEY**

Mr. Welch addressed the Board concerning the need to abandon sewer line easements on properties owned by Restaurant Holdings, LLC (Wendy’s @ Highway 155 and East Lake Road) and Eagle West, LLC located on Highway 155 @ Industrial Parkway). He explained that in both situations the sewer line serving these properties had been relocated and a new sewer easement conveyed to the Authority by the property owners. Mr. Welch explained that since the old sewer easement is no longer needed for public purposes, the Authority must take action to abandon the line and convey title back to the current property owner. He presented Resolution No. 2019-07 to authorize the abandonment of the old sewer line located on Restaurant Holdings (Wendy’s) property at Highway 155; and to authorize the Chairman to execute a quit claim deed in favor of Restaurant Holdings. He also presented Resolution No. 2019-08 to authorize the abandonment of the old sewer easement on the Eagle West LLC property and to authorize the Chairman to execute a quit claim deed in favor of Eagle West LLC. Motion as made by Mrs. Stidom and seconded by Mrs. Harrell to adopt both resolutions as presented. The motion carried unanimously (5-0).

**VII. APPROVAL OF MINUTES – July 11, 2019 Regular Board Meeting**

The minutes of the July 11, 2019 regular meeting of the Board were approved on motion made by Ms. Poole and seconded by Mr. Holder. The motion carried unanimously (5-0).

**VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION    NONE**

**X. ADJOURNMENT**

Motion was made by Ms. Poole and seconded by Mrs. Stidom to adjourn the meeting at 10:04 a.m. The motion carried (5-0) and the meeting was adjourned.

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James C. Carter, Jr., Chairman

Kimberly Turner Osborne, Clerk