

MINUTES OF BOARD MEETING: July 14, 2016 – 8:00 a.m.
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, July 14, 2016, 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 8:02 a.m. The following members were present: James C. Carter, Jr., Carlotta Harrell, Mike Barr, Rick Jeffares and Harold Jenkins. The following Authority staff and consultants were present:

Lindy D. Farmer, Jr., General Manager	Allen Rape, GIS Manager
Tony Carnell, Deputy Manager	Scott Sage, Div. Mgr. Engineering
Kim Osborne, Clerk	Scott Harrison, Div. Mgr. Operations
Roderick Burch, CFO, Division Manager	Dr. Rick Whiteside, CorBlu
Buddy & Andy Welch, Smith, Welch, Webb & White	Dr. Chris Wood, JWA

II. VISITORS

Mr. Ed Toney was in attendance. Mr. Carter welcomed him to the meeting and provided an opportunity for visitor comments before moving forward with the agenda. There were no comments.

III. ACCEPTANCE OF AGENDA

Mr. Carter presented the Agenda for approval by the Board. There were no amendments. Motion was made by Mr. Barr and seconded by Mr. Jenkins to accept the Agenda as presented. The motion carried (5-0).

IV. REPORT OF ATTORNEY

Acquisition of Easement Rights

Mr. Welch addressed the Board concerning the need to acquire a sewer line easement from the Humphreys family on McMullen Road for the Big Cotton Indian Creek force main flow transfer project. He advised the Board that it will be necessary to acquire the easement through a condemnation action in order to clear title to the property due to multiple heirs having an interest in the property. He provided a brief explanation of the condemnation process. He recommended the Board adopt a resolution to declare the easement a public need for the sewer line project and to authorize the acquisition of the easement by condemnation. Mr. Welch advised that after the resolution is adopted, he will correspond with all of the heirs to notify them of the procedure for acquiring the easement. Mr. Farmer stated that this property is essential to the completion of this project and it was his recommendation that the Board take action to adopt a resolution authorizing the acquisition. Mr. Carter opened the floor for further discussion. There being none, a motion was made by Mr. Jeffares and seconded by Mr. Jenkins to adopt Resolution No. 2016-03 to declare a public need to acquire said easement and to authorize the Authority's counsel to acquire same by condemnation. The motion carried unanimously (5-0).

Request for Stormwater Credits

Mr. Andy Welch advised that he continues to communicate with County staff concerning the Authority's request for stormwater credits. It is hoped that additional information will be available to present at the Board's next meeting.

V. REPORT OF GENERAL MANAGER

Clayton County Water Authority Service Areas within Henry County (Tony Carnell)

Mr. Carnell gave a presentation concerning areas in Henry County which are served by Clayton County Water Authority. He discussed improvements that were completed in 2012 along Miller's Mill Road which allowed the Authority to take over some customers in this area from Clayton County. He also discussed challenges identified by the Authority which prevented HCWA from providing service to customers along Highway 138 and Spivey Road. Mr. Carnell stated that the Authority has recovered all Henry County customers from Clayton County where it has been feasible to do so.

Presentation HCWA Property Ownership (Tony Carnell)

Mr. Carnell discussed properties owned by the Authority and the designated use for each property. A property list was distributed to members of the Board for reference. He identified decommissioned properties which the Authority might want to dispose of in the future. Mr. Farmer suggested that the Henry County Development Authority might be able to assist with future marketing of properties identified for sale. Mr. Welch discussed the procedures for disposing of property in accordance with state statute. Mr. Carter requested staff make a determination concerning which properties are not identified for any future use and provide the Board with a list for discussion at a future meeting.

Permitting & Mitigation (Dr. Rick Whiteside)

Dr. Whiteside gave a presentation concerning the history of the permitting process for the Authority's 1992, 1998 and 2002 reservoir permits as well as the mitigation requirements set forth in those permits.

JWA Public Relations Report (Dr. Chris Wood)

Dr. Wood reported concerning media relations. A written report and news article clip file was presented to the Board concerning recent media coverage.

VI. PROJECTS AND ADJUSTMENTS

The following projects were presented for approval by the Board:

EXT2020A	Rosser Road & Lake Dow Road 6 inch PVC abandonment
EXT3405A	Phillips Drive
EXT3527A	BCIC Force Main Transfer Construction
EXT3540	Dollar General
EXT3543	Austin Drive Water Line Extension

EXT3544 85 Key Road Water Line Extension
SPLOST3498 Lake Dow @ Rosser and Rodgers Road Water Line Relocation
WATDIST3129C East Henry System Improvement Construction

Developer Projects: DEV3047 Candlewood Suites

Budget Adjustments: NONE

Mr. Farmer advised that the projects are in compliance with Authority policy and recommended the Board take action to approve them. A motion was then made by Mr. Barr and seconded by Mr. Jeffares to approve the projects as presented. The motion carried unanimously (5-0).

VII. APPROVAL OF MINUTES – June 9, 2016 Regular Board Meeting

Mr. Carter opened the floor for discussion and approval of the minutes of the Authority’s regular meeting which was held on June 9, 2016. There were no revisions and a motion was made by Mr. Barr and seconded by Mr. Jenkins to approve the minutes as submitted. The motion carried unanimously (5-0).

VIII. OTHER BUSINESS

Mr. Farmer discussed current drought conditions. He advised that the Authority’s reservoir levels are near full pool. Current daily demand is 22.6 mgd. He noted that even if the county received no significant rainfall, the Authority has enough stored water to satisfy demand for 413 days.

Mr. Burch reported that the Charitable Assistance Program is receiving approximately \$1,000 per month in customer contributions. Samaritans Together continues to administer the program for the Authority.

IX. EXECUTIVE SESSION NONE

X. ADJOURNMENT Motion was made by Mr. Jenkins and seconded by Mr. Jeffares to adjourn the meeting at 10:00 a.m. The motion carried unanimously (5-0) and the meeting was adjourned.

James C. Carter, Jr., Chairman

Kimberly Turner Osborne, Clerk