

MINUTES OF BOARD MEETING: June 11, 2020
HENRY COUNTY WATER AUTHORITY

I. CALL TO ORDER/ATTENDANCE:

A meeting of the Henry County Water Authority Board, duly advertised, was held on Thursday, June 11, 2020, in the Engineering Conference Room of the Authority's Administrative campus located at 100 Westridge Industrial Blvd., 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., Cletonya Stidom, Warren Holder, Carlotta Harrell, and Zuwena Poole. The following Authority staff and consultants were present:

Administration: Lindy D. Farmer, Jr., Tony Carnell, Kim Osborne, Roderick Burch
Division Managers: Pat Hembree, Scott Harrison, Scott Sage, Allen Rape
Staff: Dan Newcombe, Bill Banks, Claudia Cooper
Legal Counsel: Andy Welch, Smith, Welch, Webb & White

II. VISITORS: NONE

III. ACCEPTANCE OF AGENDA: Mr. Carter presented the Agenda for acceptance by the Board. Motion was made by Mr. Holder and seconded by Mrs. Harrell to accept the agenda as presented. The motion carried (5/0).

IV. REPORT OF ATTORNEY:

Mr. Welch reported concerning the status of property acquisition from Killearn Properties for the Cavanaugh Pump Station project. He advised that the condemnation action has been filed in order to clear the banks' title interest to the two small pieces of property. Interested parties will be served with notice of the action and will have at least 30 days to respond or contest the action. Mr. Banks advised that construction activities have commenced, however, there is currently no activity on the property under condemnation.

V. REPORT OF GENERAL MANAGER:

Mr. Burch addressed the Board regarding the Authority's proposed FY21 budget. He stated that no changes/revisions have been made since it was presented for the Board's review at the May meeting. Mr. Carter opened the floor for any further discussion, noting that the Board has had time to review and ask questions regarding the proposed budget since its last meeting. There being no further discussion, Resolution No. 2020-05 was presented in order to adopt the annual operating budget for The Henry County Water Authority in the amount of \$71,251,382. Mr. Carter also pointed out that the resolution sets the Board's monthly compensation at \$875.00 which remains unchanged. Motion was made by Mrs. Harrell and seconded by Mr. Holder to approve and adopt Resolution No. 2020-05 as presented. The motion carried unanimously (5-0).

Mr. Carnell gave a presentation concerning the Authority's procedures for property and easement acquisition.

Mr. Hembree addressed the Board concerning an industry in Henry County currently out of compliance with its pretreatment permit. He advised that staff is monitoring the situation and taking period samples of the wastewater being discharged to the Authority's facilities. Mr. Farmer advised that an administrative order has

been issued. He stated that flows are being directed to the Authority's Walnut Creek and Indian Creek facilities for treatment.

Mr. Farmer reported that the Authority's annual Water Quality Report has been issued. He expressed his appreciation to Pat Hembree and staff for their work on the report.

VI. PROJECTS AND ADJUSTMENTS: The following project was presented, noted to be in compliance with Authority policy and recommended for approval by the Board.

EXT3054A South Ola Road WL Extension

Mr. Farmer and Mr. Carnell discussed the details of the project which is a joint project between the City of Locust Grove and the Authority. Mr. Farmer advised that the City of Locust Grove requested assistance from the Authority. He stated that the Authority will provide labor for the project and the City of Locust Grove will reimburse the Authority for materials cost. Mr. Carnell noted that the project follows the Authority's line extension policy. Additionally, the project is in line with the Service Delivery Strategy Agreement between the Authority and the City of Locust Grove.

There were no budget adjustments presented.

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

VII. APPROVAL OF MINUTES: May 21, 2020 Regular Meeting

The minutes of the May 21, 2020 Regular Meeting of the Board were approved on motion made by Ms. Poole and seconded by Ms. Stidom. The motion carried (5-0).

VIII. OTHER BUSINESS: Ms. Cooper facilitated the final discussion of the results of the Board's annual self-assessment process.

IX. EXECUTIVE SESSION: NONE

X. ADJOURNMENT: Motion was made by Mrs. Harrell and seconded by Ms. Stidom to adjourn at 9:17 a.m. The motion carried (5-0) and the meeting was adjourned.

James C. Carter, Jr., Chairman

Kimberly Turner Osborne, Clerk