



Henry County Water Authority

AGENDA

BOARD MEETING

March 9, 2023 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS

2. INVOCATION

3. ACCEPTANCE OF AGENDA

4. PUBLIC COMMENT

5. REPORT OF ATTORNEY

- Ordinance to Readopt the Reservoir Management Plan (Ordinance 2023 -01)
- Resolution Authorizing 2nd Revised Memorandum of Understanding with Georgia Department of Transportation for I-75 Commercial Vehicle Lanes Project (Resolution 2023 - 04)
- Resolution to Abandon Sewer Line at Heron Bay - Hole#6 (2023 - 05)
- Resolution to Accept Offer from Henry County and SPLOST - Granting of the Right-of-Way to the County along Rock Quarry Road (2023- 06)

6. REPORT OF GENERAL MANAGER

- Recommendation to Surplus Authority Assets (Dave Peterson)
- The Grove at Talmadge Farms – Update (Tony Carnell)
- Legislative Update (Tara Brown)
- Announcements (Tony Carnell)
 - Henry County Chamber Capitol Day @ GA State Capitol – March 15, 2023
 - World Water Day! Customer Appreciation – March 22, 2023
 - Henry County Municipal Dinner @ City of Hampton – March 23, 2023
 - Employee Fishing Day – April 1, 2023

7. PROJECTS and ADJUSTMENTS

- New Projects:

EXT2687C	Big Cotton Indian Creek PS Pump Upgrade
EXT3838	King Mill Road Norfolk Southern New Railroad Track
EXT3856	Willow Lane AC Pipe Replacement
SPLOST3765	Bridges Road @ Willow Lane
SPLOST3798	Selfridge Road
- Developer Projects:

DEV3787	Kings Oak
DEV3813	Enclave at Brookstone

8. APPROVAL OF MINUTES

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

10. ADJOURNMENT