



Henry County Water Authority
AGENDA

Meeting of the Board
May 3, 2018 – 8:00 a.m.
Tussahaw Water Treatment Facility

1. CALL TO ORDER

2. WELCOME VISITORS

3. ACCEPTANCE OF AGENDA

4. REPORT OF ATTORNEY

Proposed Amendments to Enabling Legislation in 2019 (Andy Welch)

5. REPORT OF GENERAL MANAGER

- GDOT Reimbursement – Jonesboro Road (Tony Carnell/Scott Sage)
- Request for Stormwater Credits (Tony Carnell/Scott Sage)
- Media Relations Report (Dr. Chris Wood)

6. PROJECTS and ADJUSTMENTS

New Projects: EXT3613A Laney Drive WL EXT for 166 and 184

Developer Projects: None

Budget Adjustments: None

7. APPROVAL OF MINUTES April 12, 2018 Regular Meeting

8. OTHER BUSINESS

Recess (10 minutes)

9. STRATEGIC PLANNING SESSION

Opening Remarks – James C. Carter, Jr., Chairman

- Review of Enabling Legislation/Policies/Procedures
(Lindy Farmer, Tony Carnell, Andy Welch) (45 minutes)
- HCWA Capital Improvement Plan (Scott Sage) (30 minutes)

Recess (10 minutes)

- FY 19 Budget Review (Roderick Burch) (1 hour)

Break for Lunch (11:45 a.m. – 1:00 p.m.)

STRATEGIC PLANNING SESSION (continued)

- Succession Planning (Lindy Farmer & Claudia Cooper) (30 minutes)
- Review of Board Self-Assessment Process (Claudia Cooper & Lindy Farmer) (2 hours)

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

11. ADJOURNMENT and Approval of Executive Session Affidavit (If applicable)

Tour of the Tussahaw Facility following adjournment.