



## Henry County Water Authority AGENDA

Meeting of the Board/Strategic Planning Session  
May 16, 2019 – 8:00 a.m.  
Tussahaw Water Treatment Facility

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1. **CALL TO ORDER**

2. **WELCOME VISITORS**

3. **ACCEPTANCE OF AGENDA**

4. **REPORT OF ATTORNEY**

- Resolution to Authorize Abandonment of Easement Rights and Execution of Quitclaim Deed between the Authority and Avalon Hospitality, LLC

5. **REPORT OF GENERAL MANAGER**

- Media Relations Report (Dr. Chris Wood)

6. **PROJECTS and ADJUSTMENTS**

New Projects:           EXT1169A     1392 Luella Road  
                                  EXT3646     Chapez Trail  
                                  SPLOST3102A Simpson Mill@Hampton LG W/L Relocation  
                                  SPLOST3102B Simpson Mill@Hampton LG S/L Relocation  
                                  SPLOST3498A Lake Dow Rd@Milton W/L Relocation  
                                  MTRUPG3486H Route 301 Iperl Meter Replacement  
                                  MTRUPG3486J Route 302 Iperl Meter Replacement  
                                  MTRUPG3486K Route 303 Iperl Meter Replacement  
                                  ADMIN3647   Water Operations Parking Expansion  
                                  ADMIN3644   Admin Building Fountain Repair

Developer Projects:   None

Budget Adjustments:  None

7. **APPROVAL OF MINUTES**   April 11, 2019 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) (1 hour)
  - Personnel Policy Update
- HCWA Capital Improvement Plan (Scott Sage) (45 minutes)

*Recess (10 minutes)*

- FY 20 Budget Review (Roderick Burch) (1 hour)
  - Two-Mil Tax Discussion

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

**STRATEGIC PLANNING SESSION (continued)**

- Employee Retirement Plan (Lindy Farmer, Roderick Burch) (30 minutes)
- Succession Planning (Lindy Farmer & Claudia Cooper) (30 minutes)
- Review of Board Self-Assessment Process (Claudia Cooper) (30 minutes)
  - Process
  - Results of Previous Assessments

**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.**