



## Henry County Water Authority

### AGENDA

Meeting of the Board/Strategic Planning Session

May 19, 2022 – 8:30 a.m.

Tussahaw Water Treatment Facility

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1. **CALL TO ORDER**

2. **INVOCATION** - Mr. Fred Mays

3. **WELCOME VISITORS**

4. **ACCEPTANCE OF AGENDA**

5. **REPORT OF ATTORNEY**

6. **REPORT OF GENERAL MANAGER**

- Update – ARPA Project Funding
- Update - Request for Stormwater Fee Exemptions
- Council for Quality Growth - State of Henry County Address - May 25, 2022
- Public Outreach Events:

<i>April 30<sup>th</sup></i>	<i>Shred Day</i>
<i>May 6<sup>th</sup></i>	<i>Metro Water District's Children's Water Festival (4<sup>th</sup> graders) (cancelled)</i>
<i>May 12<sup>th</sup></i>	<i>Regeneration International Science &amp; Engineering Fair – Education Outreach Day – STEM Expo - GAWP Event</i>
<i>May 13<sup>th</sup></i>	<i>STEM Day - Hampton Elementary – Water Technology booth with AMI</i>
<i>May 25<sup>th</sup></i>	<i>Locust Grove Library – Watershed Demo for 3<sup>rd</sup> graders</i>
<i>June 4<sup>th</sup></i>	<i>Kid's Fishing Day</i>
<i>June 9<sup>th</sup>, 16<sup>th</sup>, 30<sup>th</sup></i>	<i>Citizen Academy classroom days</i>
<i>June 11<sup>th</sup>, 18<sup>th</sup>, 25<sup>th</sup></i>	<i>Citizen Academy tour days</i>

- Presentation: Customer Satisfaction Survey (Allen Rape)
- Public Relations Report (Dr. Chris Wood, JWA Public Relations)

7. **PROJECTS and ADJUSTMENTS**

New Projects:	EXT2820B	Bethlehem Bottoms @ Price Drive Permitting Design
	EXT3795	Ann, Joyce & Ashemoor Courts – W/L Replacement
Developer Projects:	DEV2130	BJ's Fuel Center
	DEV3752	Mount Carmel Subdivision
Budget Adjustments:	None	

8. **APPROVAL OF MINUTES** April 14, 2022 Regular Meeting

Recess (10 minutes)

**9. STRATEGIC PLANNING SESSION**

Opening Remarks – Cletonya LaGrand, Chair /Tony V. Carnell, General Manager

- HCWA 2020-2050 Water and Wastewater Master Plan (Scott Sage)
- Walnut Creek Expansion (Time Table, Biosolids/ATAD, Cost) (Pat Hembree)
- New Growth/Development Agreements (Scott Sage)  
Leguin Mill WWTP

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

*(Strategic Planning Session – continued)*

- FY 23 Proposed Budget (Dave Peterson)
- Results of 2021 Water and Sewerage Rate Study (Melissa Levin, Raftelis)
- Recommendation to Surplus Properties (Resolution 2022-04)

**10. CLOSING REMARKS**

**11. ADJOURNMENT**

**Tour of the Tussahaw Facility following adjournment.**