



Henry County Water Authority AGENDA

Meeting of the Board/Strategic Planning Session
May 18, 2023 – 8:30AM
Tussahaw Water Treatment Facility

1. **CALL TO ORDER/WELCOME VISITORS**

2. **INVOCATION** Pastor Mark A. Einersen, Relevant Church, Locust Grove, GA

3. **ACCEPTANCE OF AGENDA**

4. **PUBLIC COMMENT**

5. **REPORT OF ATTORNEY**

Resolution Authorizing HCWA to Place Legal Ad and Accept Sealed Bid Proposals for Lease of HCWA Property and Facilities for Cell Tower Usage. (Resolution 2023-08)

Resolution Authorizing HCWA To Dispose of its Surplus Real Property Pursuant to Section 5.1(3)(B) of its Enabling Legislation. (Resolution 2023-09)

6. **REPORT OF GENERAL MANAGER**

- The Grove at Talmadge Farms – RFP Results
- Code of Ethics Training @ Walnut Creek (*tentative* August 10, 2023 //8:30AM-12:30PM)
- Council for Quality Growth - State of Henry County - May 24, 2023
- Public Outreach Events
 - HCWA Citizens Academy (May 18 – June 17, 2023)
 - HCWA/SCTC Internship (May 24- July 18, 2023)
 - HCWA Kids Fishing Day (June 10, 2023)
 - Henry County Chamber DEI Summit (June 27, 2023)
 - HCWA Kids Summer Camp (July 10-12, 2023)

7. **PROJECTS and ADJUSTMENTS**

New Projects:	EXT3850	Higgins Road Water Line Ext
	GDOT3081A	SR42/SR 138/I-675 Clayton
	MTRUPG3486T	Route316B IPERL Meter Replacement
Developer Projects:	DEV3867	Yule Forest Sewer Ext
	DEV3768	Silverock Townhomes
Budget Adjustments:	EXT3795	Ann Ct, Joyce Ct, & Ashmemoor Ct WL

8. **APPROVAL OF MINUTES** April 13, 2022 Regular Meeting

Recess (10 minutes)

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

10. **STRATEGIC PLANNING SESSION**

Opening Remarks – Chair Jimmy Carter; Tony Carnell, General Manager

- CIP/Master Plan (Scott Sage/Pat Hembree)
- FY 24 Proposed Budget (Dave Peterson)
- Impact Fee Study Results/Recommendation (Dave Peterson)

Break for Lunch (11:45AM – 1:00PM.)

- Overview of HCWA Ordinances, Policies, & Procedures (Tara Brown)
- Personnel Policy (Tamara Woodie)
- Status of Accomplishments/Goals & Objectives (Tony Carnell)
- Succession Planning (Tamara Woodie/Tony Carnell)

Closing Remarks

11. **ADJOURNMENT**

Tour of the Tussahaw facility following adjournment.