



**Henry County Water Authority**  
**AGENDA**

**Meeting of the Board**  
**May 4, 2017 – 8:00 a.m.**  
**Tussahaw Water Treatment Facility**

**1. CALL TO ORDER**

**2. WELCOME VISITORS**

**3. ACCEPTANCE OF AGENDA**

**4. REPORT OF ATTORNEY**

**5. REPORT OF GENERAL MANAGER**

- Government Finance Officers Assn. – Award of Financial Reporting Achievement
- Tussahaw Open House Event - National Drinking Water Week
- Adult/Youth Fishing Tournament
- Media Relations Report – Chris Wood, PhD

**6. PROJECTS and ADJUSTMENTS**

New Projects:

EXT 2570 Parkland Sanitary Sewer Force Main Replacement  
EXT 3554A Manderley 2” Service Replacement  
GDOT3569 Jonesboro Rd. @ Doris St. Water Line Relocation

Developer Projects:

DEV1043 Sandy Ridge Phase 3

Budget Adjustments: None

**7. APPROVAL OF MINUTES April 13, 2017 Regular Meeting**

**8. OTHER BUSINESS**

8:30 a.m. Recess (15 minutes)

**9. STRATEGIC PLANNING SESSION**

- Opening Remarks – Chairman and General Manager (8:45 a.m.)
- Five Years of Accomplishment (Tony Carnell) (9:00 a.m.)
  - HCWA Capital Improvement Plan (Scott Sage) (9:30 a.m.)
  - FY 18 Budget Review (Roderick Burch) (10:30 a.m.)

LUNCH BREAK 12:00 Noon

Continuation of Strategic Planning Session

- Code of Ethics/Conflicts of Interest (Andy Welch) (1:15 p.m.)
- Succession Planning (Lindy Farmer & Claudia Cooper) (2:00 p.m.)
- Review of Board Self-Assessment Process (Lindy Farmer & Claudia Cooper) (2:30 p.m.)

**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.**