



Henry County Water Authority

AGENDA

BOARD MEETING

November 9, 2023 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS
2. INVOCATION Reverend Mr. Charles Iner, St. James the Apostle Catholic Church, McDonough
3. ACCEPTANCE OF AGENDA
4. PUBLIC COMMENT
5. REPORT OF ATTORNEY
 - Resolution (2023-17): Authorizing Acquisition of Certain Easement Areas and Rights on the Property known as Garcia Property located at 330 Nail Drive.
 - Resolution (2023-18): Authorizing Acquisition of Certain Easement Areas and Rights on the Property known as the Brake Property located at 641 Hwy 81 W.
 - Resolution (2023-19): Authorizing Acquisition of Certain Easement Areas and Rights on the Property known as the Williams Property located at Patrick Henry Pkwy.
6. REPORT OF GENERAL MANAGER
 - Quarterly Financial Update (Dave Peterson)
 - Hwy 42 N Fire Station/Public Safety Sewer Extension – Bid Award (Scott Sage)
 - Bid Proposals - Lease of HCWA Property & Facilities for Cell Tower Usage (Allen Rape)
 - 1803 Lake Point Variance Request (Tara Brown)
 - GAWP Workforce Recruitment Video (Tara Brown)
 - JWA Public Relations Report (Dr. Chris Wood)
 - Announcements
 - HCWA Leadership Academy Introductions
 - HCWA Veterans Day Hunt - November 18th
 - HCWA offices closed:
 - November 10th (in observance of Veterans Day)
 - November 23rd & 24th (Thanksgiving Holiday)
 - Holiday Luncheon - December 14th (11:30AM-1:30PM)
7. PROJECTS and ADJUSTMENTS
 - New Projects: EXT3898 Laney Road Waterline Extension
EXT3832A North Ola Road PVC Replacement
MTRUPG3484H Route 106 Iperl Meter Replacement

- Developer Projects: DEV3559 Price Drive Sewer Extension
DEV3869 Kelletown Senior
DEV3885 Hudson Bridge Commons
- Budget Adjustment: EXT2844A Hwy 42 Fire Station Sewer Extension
EXT3687 Hwy 81 W Water Main Ext Construction
EXT3741 W Parallel Connection SS Extension Design

8. APPROVAL OF MINUTES October 12, 2023 Regular Meeting

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

- Personnel Matters

10. OTHER BUSINESS

11. ADJOURNMENT