



Henry County Water Authority

AGENDA

BOARD MEETING

October 12, 2023 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS
2. INVOCATION Minister Austin Aldridge, First Baptist Church of McDonough
3. ACCEPTANCE OF AGENDA
4. PUBLIC COMMENT
5. REPORT OF ATTORNEY
 - Resolution (2023-15): Authorizing the General Manager, and/or Staff to Execute Easements
 - Resolution (2023-16): Authorizing the Acquisition of Certain Easement Areas and Rights on Property Owned by Waterford Apartments for Public Sewer Purposes (Highway 42 N Public Safety Complex)
6. REPORT OF GENERAL MANAGER
 - AJC News Article on Perfluoroalkyl substances (PFAS) (Pat Hembree/Eric Osborne)
 - Effective Utility Management (EUM) Committee Reports
 - Update on Flippen Road Development
 - Announcements
 - The Water Tower Institute Board of Directors
 - HCWA Leadership Academy Introductions
 - HCWA Youth & Veterans Deer Hunts (October 21st, November 4th, & November 18th)
 - HCWA Fall Supplier Conference (October 24th)
 - Henry Night Out (October 27th)
 - Atlanta Regional Commission - State of the Region (October 27th)
 - HCWA Model Water Tower Competition (November 3rd)
7. PROJECTS and ADJUSTMENTS
 - New Projects: EXT3779A South Mount Carmel Road W/L Ext
EXT3850E Peeksville Road W/L Ext
SPLOST3491A Fairview @ West Panola Sewer Ext Phase 3
 - Developer Projects: DEV3851 Kelly Green Acres
DEV3862 Frog Road Convenience Store
DEV3866 Westwind
 - Budget Adjustment: None

8. APPROVAL OF MINUTES September 14, 2023 Regular Meeting
September 14, 2023 Executive Session Meeting
9. EXECUTIVE SESSION (*An Executive Session may be held in pursuant to O.C.G.A. §50-14-2*)
10. OTHER BUSINESS
 - Review of General Manager Process
11. ADJOURNMENT