



Henry County Water Authority AGENDA

BOARD MEETING
September 14, 2023 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS
2. INVOCATION Reverend Karen Kelley, Shiloh Baptist Church, McDonough
3. ACCEPTANCE OF AGENDA
4. PUBLIC COMMENT
5. REPORT OF ATTORNEY
6. REPORT OF GENERAL MANAGER
 - Public Hearing #2 – Development Impact Fee Ordinance (Dave Peterson)
 - Resolution Authorizing Modification to Water/Sewer Impact Fees (Resolution 2023-14)
 - Recommendation to Surplus Authority Assets (Dave Peterson)
 - Geographic Information System (GIS) Presentation (Brandon Keller)
 - Tussahaw Reservoir Incident Report (Ken Presley)
 - Community Outreach Events (Lindsey Sanders)
 - Cubihatcha Kids – Citizen’s Academy – WaterWorks Experience – Rivers Alive!
 - JWA Public Relations Report (Dr. Chris Wood)
 - Announcements
 - HCWA Leadership Academy Introductions
 - HCWA Awarded GFOA (Government Finance Officers Association)
 - Atlanta Regional Commission - State of the Region (October 27, 2023)
7. PROJECTS and ADJUSTMENTS
 - New Projects: EXT2911D Walnut Creek LAS Office Building
EXT2802 Engineering Building AC Replacement
EXT3605E Sewer Rehabilitation and Pipe Lining Jonesboro Rd/Hwy 75-S
EXT3362 Camp Creek Sewer Improvement Hwy 42 to Hwy 20/81 Design
EXT3891 James Creek Lift Station and SS Extension Design
 - Developer Projects: DEV3820 Amah Lee Mobile Home Park
DEV3874 Calverton Subdivision
DEV3854 Lester Mill Subdivision
DEV3852 Luella Junction
DEV1916 Taco Bell
DEV3864 East Lake @ Price Quarters Mixed Use

- Budget Adjustment: SPLOST3800A Rock Quarry Road Professional Svc
SPLOST2225A North Ola Road Sidewalk

8. APPROVAL OF MINUTES August 10, 2023 Regular Meeting
August 10, 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

- General Manager Evaluation

11. ADJOURNMENT