



AGENDA

Board Meeting and Strategic
Planning Session

May 16, 2016 8:00 a.m.

1. **CALL TO ORDER**

2. **WELCOME VISITORS**

3. **ACCEPTANCE OF AGENDA**

4. **REPORT OF ATTORNEY** NONE

5. **REPORT OF GENERAL MANAGER**

- HCWA Water Testing & Sampling Procedures (Pat Hembree, Eric Osborne)
- Public Relations Report (Dr. Chris Wood)

6. **PROJECTS and ADJUSTMENTS**

New Projects:	EXT3539	258 McClain Dr. Water Line Ext.
	SPLOST3410	Lester Mill Rd. W/L Relocation
	SPLOST3520	Jodeco Rd @ Oak Grove Rd

By Developer:	DEV3516	Landon Nail & Spa
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Budget Adjustments:	None
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7. **APPROVAL OF MINUTES** April 14, 2016 Regular Board Meeting

8. **OTHER BUSINESS**

AGENDA
Board Meeting & Strategic Planning Session
May 16, 2016 8:00 a.m.
Walnut Creek Water Reclamation Facility

9. STRATGIC PLANNING SESSION

- HCWA Five Year Facility Update (Tony Carnell – 30 minutes)
- Budget Review (Roderick Burch – 90 minutes)
- Stormwater Management Presentation (Scott Sage, Kim Tucker, Henry County Stormwater Dept.,
Jenny Pahl, Corblu Ecology Group, LLC – 1 hour)
- Code of Ethics/Conflicts of Interest (Andy Welch – 30 minutes)

10. EXECUTIVE SESSION

An executive session may be held pursuant to O.C.G.A. § 50-14-2
Approval of Affidavit of Executive Session Matters (if necessary)

11. ADJOURNMENT

A tour of the Walnut Creek facility, LAS/River Road will follow adjournment.