



Henry County Water Authority

AGENDA

Board Meeting

April 13, 2017 8:00 a.m.

1. **CALL TO ORDER**

2. **WELCOME VISITORS**

3. **ACCEPTANCE OF AGENDA**

4. **REPORT OF ATTORNEY**

- Intergovernmental Agreement with Henry County – Airport Sewer Phase II

5. **REPORT OF GENERAL MANAGER**

- Construction Update – Indian Creek Water Reclamation Facility (Pat Hembree)
- Stormwater Report and Watershed Protection Plan (Scott Sage & Jenny Pahl, Corblu)
- Update - GAWP Spring Conference (Tony Carnell)

Announcements

Earth Day Celebration 2017 – Cubihatcha Education Center (April 22, 2017)

National Drinking Water Week – Open House Tussahaw Water Treatment Facility (April 29, 2017)

Adult/Youth Fishing Tournament – Tussahaw Reservoir (April 29, 2017)

Water Professionals Appreciation Day – Cook-out HCWA Admin Office (May 3, 2017)

6. **PROJECTS and ADJUSTMENTS**

By Authority:

ADMIN3586	Finance Office Improvement
ADMIN3587	IT Conference/Training Room
EXT1239A	78 N. Pomona Rd WL Ext
EXT 3581	Flat Rock, W Hemphill Service & Iperl Meter Replacement
EXT 3582	Fairview Road Booster Pump Station
EXT 3582 A	North Henry Isolated Pressure Zone System Improvements
EXT 3583	Old Conyers, Mays, Stagecoach Service & Iperl Meter Replacement
MTRUPG3484B	Route 113 Iperl Meter Replacement
MTRUPG3487G	Route 404 Iperl Meter Replacement
MTRUPG3571	SRH Large Meter Repl
SPLOST3490A	Tara Field Sewer Phase II

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PROJECTS and ADJUSTMENTS (cont)

By Developer:

DEV3553	Jodeco Sanitary Sewer Extension
DEV3564	McDonough Commons
DEV3576	Stanford Park
DEV3579	Burris Logistics

Budget Adjustments:

SPLOST2981	W. Campground Rd Ext
SPLOST3490	Tara Field Sewer Line Ext

7. **APPROVAL OF MINUTES** March 9, 2017 Regular Board Meeting

8. **OTHER BUSINESS**

➤ Finalize discussion topics for May Board Meeting/Work Session

- HCWA Five Year Facility Update
- Budget Review
- Code of Ethics/Conflicts of Interest
- Succession Planning
- Review of Board Self-Assessment Process

9. **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)

10. **ADJOURNMENT**