



Henry County Water Authority AGENDA

Meeting of the Board
May 4, 2017 – 8:00 a.m.
Tussahaw Water Treatment Facility

1. **CALL TO ORDER**

2. **WELCOME VISITORS**

3. **ACCEPTANCE OF AGENDA**

4. **REPORT OF ATTORNEY**

5. **REPORT OF GENERAL MANAGER**

- Government Finance Officers Assn. – Award of Financial Reporting Achievement
- Tussahaw Open House Event - National Drinking Water Week
- Adult/Youth Fishing Tournament
- Media Relations Report – Chris Wood, PhD

6. **PROJECTS and ADJUSTMENTS**

New Projects:

EXT 2570 Parkland Sanitary Sewer Force Main Replacement
EXT 3554A Manderley 2” Service Replacement
GDOT3569 Jonesboro Rd. @ Doris St. Water Line Relocation

Developer Projects:

DEV1043 Sandy Ridge Phase 3

Budget Adjustments: None

7. **APPROVAL OF MINUTES** April 13, 2017 Regular Meeting

8. **OTHER BUSINESS**

8:30 a.m. Recess (15 minutes)

9. STRATEGIC PLANNING SESSION

- Opening Remarks – Chairman and General Manager (8:45 a.m.)
- Five Years of Accomplishment (Tony Carnell) (9:00 a.m.)
 - HCWA Capital Improvement Plan (Scott Sage) (9:30 a.m.)
 - FY 18 Budget Review (Roderick Burch) (10:30 a.m.)

LUNCH BREAK 12:00 Noon

Continuation of Strategic Planning Session

- Code of Ethics/Conflicts of Interest (Andy Welch) (1:15 p.m.)
- Succession Planning (Lindy Farmer & Claudia Cooper) (2:00 p.m.)
- Review of Board Self-Assessment Process (Lindy Farmer & Claudia Cooper) (2:30 p.m.)

10. EXECUTIVE SESSION An executive session may be held pursuant to O.C.G.A. § 50-14-2

11. ADJOURNMENT and Approval of Executive Session Affidavit (If applicable)

Tour of the Tussahaw Facility following adjournment.