



## AGENDA

### BOARD MEETING

October 10, 2024 – 8:30 a.m.

1. **CALL TO ORDER/WELCOME VISITORS**

2. **INVOCATION**            Dr. Benny Tate, Pastor of Rock Springs Church (Milner, GA)

3. **ACCEPTANCE OF AGENDA**

4. **PUBLIC COMMENT**

5. **REPORT OF ATTORNEY**

- Resolution 2024-19: Authorizing HCWA to accept modifications of the MOU between HCWA and GDOT Bethlehem Rd at I-75
- Resolution 2024-20: Authorizing HCWA to accept offer from GDOT for right-of-way acquisition of Parcel 6 for the Bethlehem Road realignment project.
- Resolution 2024-21: Authorizing HCWA to accept offer from GDOT for right-of-way acquisition of Parcel 7 for the Bethlehem Road realignment project.
- Resolution 2024-22: Rejecting the City of Hampton’s Proposed Comprehensive Plan Agreement
- Ordinance 2024-01: To Amend HCWA Water & Sewer Rate Schedule for Municipalities in Henry County with an Intergovernmental Municipal Service Agreement

6. **REPORT OF GENERAL MANAGER**

- Severe Weather – System Update: (Pat Hembree/Allen Rape)
- Walnut Creek WRF Expansion Update (Pat Hembree)
- Bid Recommendation/Project Adjustment: North Mount Carmel Sanitary Sewer Ext (Scott Sage)
- Recommendation to Surplus Authority Assets (Dave Peterson)
- Effective Utility Management Update (Travis Jackson)
- Collaborative Meeting with HCBOC, HCDA and HCWA: October 24<sup>th</sup>
- JWA Public Relations Report (Dr. Chris Wood)
- **Announcements:**
  - Hands of Hope Kickball Tournament (Water Warriors!): October 19<sup>th</sup>
  - HCWA Fall Supplier Conference: October 24<sup>th</sup>
  - Henry County Municipal Association (hosted by City of Stockbridge): October 24<sup>th</sup>
  - Youth Deer Hunts: October 19<sup>th</sup> & November 2<sup>nd</sup>
  - Model Water Tower Competition: November 8<sup>th</sup>
  - Veterans Deer Hunt: November 16<sup>th</sup>
  - HCWA offices closed:
    - November 11<sup>th</sup>: *Veterans Day observance*
    - November 28<sup>th</sup> & 29<sup>th</sup>: *Thanksgiving Holiday*

7. **PROJECTS and ADJUSTMENTS**

- New Projects:                    Hwy 81 West Roundabout at New Morn Drive

- Developer Projects: Avery Landing Phase II
  - Budget Adjustment: Upper Reeves Creek Sewer Ext Design  
Lester Mill Waterline Ext  
Lee Road Waterline Ext  
North Mt Carmel Sewer Ext
8. **APPROVAL OF MINUTES** September 12, 2024 Regular Meeting  
September 12, 2024 Executive Session

9. **EXECUTIVE SESSION**

10. **OTHER BUSINESS**

11. **ADJOURNMENT**