



AGENDA
BOARD MEETING
June 13, 2024 – 8:30 a.m.

1. CALL TO ORDER/WELCOME VISITORS

2. INVOCATION Reverend Dr. Davis Bailey, McDonough Presbyterian Church

3. ACCEPTANCE OF AGENDA

4. PUBLIC COMMENT

5. SPECIAL PRESENTATION

- Honoring of Bruce B. Holmes

6. ADMINISTRATION OF OATH OF OFFICE (Honorable Judge Danielle Roberts)

- Mr. Richard J. Sylvia, Jr., Member

7. REPORT OF ATTORNEY

- Resolution 2024-10: GDOT Easement Limited Agreement – SR 81 West @ New Morn Drive

8. REPORT OF GENERAL MANAGER

- Update on EPD Consent Order for Walnut Creek LAS (Pat Hembree)
- Resolution 2024-11: Resolution to Adopt an Annual Operating Budget for FY2025; Inclusive of Board Member Salaries for FY2025 (Tony Carnell)
- Resolution 2024-12: Resolution to Adopt an Adjusted Schedule of Rates, Fees and Penalties, Inclusive of Adjustments to Water and Sewer Rates, Effective October 1, 2024 (Tony Carnell)
- Plan Review & Approval Process (Scott Sage)
- JWA Public Relations Report (Dr. Chris Wood)
- Announcements:
 - HCWA Safety Day: June 12, 2024
 - HCWA Citizens Academy: May 16/18/30 & June 1/13/15
 - HCWA in partnership with Southern Crescent Technical College:
 - Pre-Apprenticeship Summer Program: May 22, 2024 – July 16, 2024
 - HCWA Water Works Summer Camp: July 9-12, 2024

9. PROJECTS and ADJUSTMENTS

- New Projects: EXT3132A Airline Rd at Kalves Creek WL Relocation
EXT3687A Hwy 81 W Transmission Main and BPS Upgrade Design
SPLOST2598 North Mount Carmel Sewer Ext Design

- Developer Projects: DEV3844 Stonemont Park 75 South
- Budget Adjustment: MTRUPG3484J Route 105 Iperl Meter Replacement

10. **APPROVAL OF MINUTES** May 16, 2024 Regular Meeting & Strategic Planning Session

11. **EXECUTIVE SESSION**

12. **ADJOURNMENT**