



AGENDA

BOARD MEETING

August 8, 2024 – 8:30 a.m.

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

2. **INVOCATION** Pastor McGinnis, Locust Grove United Methodist Church

3. **ACCEPTANCE OF AGENDA**

4. **PUBLIC COMMENT**

5. **REPORT OF ATTORNEY**

- Resolution 2024-13: MOU between HCWA and GDOT – Bethlehem Road at I-75
- Resolution 2024-14: Multi-Year Lease Agreement with City of Stockbridge
- Resolution 2024-15: Authorizing Acquisition of Certain Easement Areas and Rights on the Property known as the Hall Property located at 630 South Antioch Road
- Resolution 2024-16: Emergency Water Purchase Agreement between HCWA & Spalding County Water and Sewerage Facilities Authority
- Resolution 2024-17: Hwy 19/41 Waterline Project Easement Acquisition - THLJ Investments, et al.
- Resolution 2024-18: Hwy 19/41 Waterline Project Easement Acquisition - Minter Land Holdings

6. **REPORT OF GENERAL MANAGER**

- Tussahaw Reservoir Criminal Trespassing (Allen Rape/Ken Presley)
- Comprehensive Plan Agreement (Tara Brown)
- June 2024 - High Water Demands (Eric Osborne/Jeremy Newell)
- HCWA Awarded Certificate of Achievement - Excellence in Financial Reporting/ FY2023 (14th Year!)
- JWA Public Relations Report (Dr. Chris Wood)
 - **Announcements:**
 - Cubihatcha Kids (Henry County 3rd Graders): September 9 -13, & 23 - 27
 - Rivers Alive Clean-up: October 5th
 - Youth Deer Hunts: October 19th & November 2nd
 - Model Water Tower Competition: November 8th
 - Veterans Deer Hunt: November 16th

7. **PROJECTS and ADJUSTMENTS**

- New Projects: EXT3719A Indian Creek WRF Scada Upgrade
EXT3741A Western Parallel Connector- 16 Inch WL Ext
EXT3937 88 Maddox Drive WL Ext
GDOT3801 Western Parallel Connector WL Relocation - Jodeco Rd to Jonesboro Rd
GDOT3801A Western Parallel Connector SS Relocation/Hudson Bridge Rd to Jonesboro Rd
HCSTORM3840 S Ola Rd Storm Drain Improvement
SPLOST3792 Knight Drive Roadway Improvement

- Developer Projects: DEV3443 PNK Building D
 DEV3769 Reserve at Hickory Hills
 DEV3865 Colonnade Townhomes
 DEV3884 Garden Lakes SS Ext
 DEV3897 Prose McDonough

- Budget Adjustment: None

- 8. **APPROVAL OF MINUTES** June 13, 2024 Regular Meeting
 June 13, 2024 Executive Session Meeting

- 9. **EXECUTIVE SESSION**

- 10. **ADJOURNMENT**