**Meeting of the Board/Strategic Planning Session**

**May 20, 2021 – 8:30 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**

* Public Relations Report (Dr. Chris Wood, JWA Public Relations)
* Recommendation for Administration Charitable Assistance Program

**6. PROJECTS and ADJUSTMENTS**

 New Projects: `

 EXT2108B 1794 & 1805 River Road WL Extension

 EXT3237F Towaliga WTP Improvements 2021

 EXT3605C Henry Towne Center & Henry Marketplace CIP Pipelining

 EXT3736 4794 Scarborough Rd WL Extension

 EXT3741 Western Parallel Connector Sanitary Sewer Ext.

 HCSTORM3716 130 Reeves Road Waterline Relocation

 MTRUPG3486R Route 318 Iperl Meter Replacement

 MTRUPG3486S Route 316-A Iperl Meter Replacement

 SPLOST3737 S Ola Rd Waterline Relocation

 SPLOST3739 Atlanta Speedway Airport Fire Line Service

 Developer Projects: NONE

 Budget Adjustments:

 EXT3678A Hwy 20 West Water Main Loop

 EXT3687 Hwy 81 West Water Main Extension

EXT3708 Emson Village Sewerline Acquisition

 HCSTORM3701A Speer Rd Storm Drain Repl. Sewer

**7. APPROVAL OF MINUTES** March 11, 2021 Regular Meeting

*Recess (10 minutes)*

AGENDA

Board Meeting & Strategic Planning Session

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Tussahaw Water Treatment Facility

**8. STRATEGIC PLANNING SESSION**

 Opening Remarks – Cletonya Stidom, Chair /Lindy D. Farmer, Jr., General Manager

* Review of Enabling Legislation/Senate Bills/Policies/Procedures

 (Lindy Farmer, Tony Carnell, Andy Welch) (1 hour)

* HCWA 2020-2050 Water and Wastewater Master Plan 2020 (Scott Sage/GMC) (2 hours)
* Funding of Projects - American Rescue Plan Act (Lindy Farmer, Tony Carnell) (20 minutes)

*Break for Lunch (11:45 a.m. – 1:00 p.m.)*

* FY 21 Budget Review (Roderick Burch) (1 hour)
* Review Draft of Local Sheltered Market Plan (LSMP) (1 hour)

 (Phyllis Douglas, Roderick Burch, Jeff Allen)

* Resolution to Reaffirm HCWA Local Business Preference Policy Resolution 2021-\_\_\_
* Resolution to Establish a Local Sheltered Market Program for HCWA Resolution 2021-\_\_\_
* Resolution to Establish a Supplier Inclusion Program 2021-\_\_\_

**9.** **CLOSING REMARKS**

**10. ADJOURNMENT**

**Tour of the Tussahaw Facility following adjournment.**