

Agenda

Hart County Water and Sewer Authority

6:00pm Thursday, January 19th, 2023

200 Arthur Street, Hartwell

1. Call to order
2. Welcome of visitors
3. Approval of agenda
4. Public comments; remarks by invited guests
5. Approval of December 12th meeting minutes (*enclosures*)
6. Financial report (*enclosures*)
7. Old business
 - a) Discussion of water and sewer service delivery territories
 - b) Suggested capital projects for Board consideration
 - c) Discussion of potential 2023 Community Development Block Grant target areas
8. New business
 - a) Proposed City of Lavonia wholesale rate increase (*enclosures*)
 - b) Review of Authority's current water purchase agreements (*enclosures*)
 - c) Consideration of investigating groundwater sources for Authority future water supply (*enclosures*)
 - d) Request for water service – Hometown Road poultry operation (*enclosures*)
 - e) Fiscal year 2022 audit (*enclosures*)
9. Director's comments
10. Members' comments
11. Upcoming meetings – February 19th, March 21st
12. Adjournment