

**Resolution No. 22-316**

**A RESOLUTION TO REQUEST THE BOARD OF COMMISSIONERS' APPROVAL  
TO ENTER INTO AN SUBRECIPIENT AGREEMENT  
WITH HENRY COUNTY WATER AUTHORITY IN THE AMOUNT OF  
\$8,300,000 UTILIZING ARPA FUNDING FOR WATER AND SEWER  
INFRASTRUTURE IMPROVEMENTS**

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**WHEREAS**, On June 2, 2021, Henry County Board of Commissioners approved Resolution 21-181 to accept the U.S. Department of Treasury American Rescue Plan State and Local Fiscal Recovery Funds (ARP-FRF) allocated to Henry County in the amount of \$45,560,764 American Rescue Plan Act (ARPA) of 2021 on March 2021. The County has developed a preliminary ARPA plan which considers distribution of funds toward capital projects, non-profits, household assistance, small businesses, and more. Its vision is to have the ARPA funds yield a transformative impact on the country; and

**WHEREAS**, ARP-FRF funds are intended to provide support to state, territorial, local, and tribal governments in responding to the economic and public health impacts of COVID-19 and in their efforts to contain its impact on their communities, residents, and businesses. And make necessary investments in water, sewer or broadband infrastructure: and

**WHEREAS**, the allowable uses outlined in the ARPA include, but are not limited to: (1) responding to or mitigating the public health emergency with respect to the COVID-19 emergency or its negative economic impacts; (2) providing government services to the extent of the reduction in revenue; (3) make necessary investments in water, sewer, or broadband infrastructure; responding to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the County that are performing such essential work, or by providing grants to eligible employers that have; and


**WHEREAS**, Henry County Water Authority has committed to the completion of projects listed in the revised proposal (*Exhibits A & B in the amount of \$15,364,793*) and;

**WHEREAS**, any expenses beyond the proposed amounts listed in Exhibits A & B shall be at the expense of the Henry County Water Authority, with a completion date of December 31, 2026; and

**WHEREAS**, Henry County has proposed to award \$8.3M to the Walnut Creek Reclamation Facility Expansion where all other costs will be covered by other funding sources; and (*Exhibit C*)

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners does hereby accept and approve the subrecipient agreement and list of project recommendations attached hereto as Exhibits C and by this reference incorporated herein, is approved and payable to Henry County Water Authority for the amount not to exceed the recommended award amount and the Chair of the Board of Commissioners or the County Manager are authorized to sign the associated documents.

Approved this 29<sup>th</sup> day of November.

  
Chair Carlotta Harrell  
Henry County Board of Commissioners

Attest:

  
Stephanie Braun  
County Clerk

## EXHIBIT A

### HCWA System Improvement Projects

1.	Western Parallel Connector Waterline Extension:	\$1,650,000
2.	Western Parallel Connector SS Extension:	\$2,310,000
3.	Highway 20 West Loop:	\$1,000,000
4.	Highway 81 GST Supply line:	\$1,500,000
5.	North Ola Road Water Line Replacement:	<u>\$750,000</u>
TOTAL (1-5)		<b>\$7,210,000</b>

## **EXHIBIT B**

### **County Commissioner Projects**

6.	Jodeco Road East Sewer System Expansion:	\$1,200,000
7.	County-wide Water Line Extensions:	\$4,180,915
8.	Anvil Block/Fairview Rd Sewer System Expansion:	\$725,000
9.	North Mt Carmel Park Sanitary Sewer Extension:	\$606,000
10.	Highway 42N Sanitary Sewer Ext. to Public Safety:	\$142,878
11.	James Creek Sewer System Expansion:	<u>\$1,300,000</u>
<b>TOTAL (6-11)</b>		<b>\$8,154,793</b>

**EXHIBIT “C”**  
**American Rescue Plan Act**  
**HCWA Project Funding Request #3**

**Henry County Water Authority Walnut Creek Water Reclamation Facility Expansion to 14 MGD**

<b>1. Walnut Creek Water Reclamation Facility Expansion</b>	<b>\$8,300,000.00</b>
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**Project Summary**

This project is to expand the existing Walnut Creek Water Reclamation Facility (WRF) from a treatment capacity of 8 million gallons per day (MGD) to 14 MGD. This will be accomplished by constructing a new 6 MGD advanced membrane biological reactor (MBR) wastewater treatment plant adjacent to the existing 8 MGD land application system (LAS) treatment plant.

The Walnut Creek WRF service area includes approximately 55-percent of Henry County and is bound by Panola Road on the north side of the service area, Highway 81 on the south side of the service area, and the county line on the east and west sides of the service area, excluding the City of McDonough, GA and City of Stockbridge, GA service areas.

The existing Walnut Creek WRF is operating at 80-percent capacity. This project will provide additional sanitary sewer treatment capacity to more than 50-percent of Henry County’s population and allow Henry County to continue to develop and maintain economic stability for its residents.

Henry County Water Authority needs to expand their Walnut Creek Water Reclamation Facility so they can continue to provide reliable sanitary sewer treatment service to their residential and commercial customers in Henry County, Georgia. The Walnut Creek WRF is currently operating at more than 80-percent capacity and is in the need of expansion.

# Henry County

## EXECUTIVE SUMMARY

### BOARD OF COMMISSIONERS MEETING

**Meeting Date:**

November 29, 2022

**Action Type:**

Action Requested by BOC

**Department Requesting Agenda Item:**

Financial Services

**Attachments/Exhibits for Agenda Item:**

1. HCWA Exhibit A & B
2. HCWA Exhibit C - Walnut Creek Expansion

**Presenter:**

David Smith, Financial Services Director

**Agenda Item:**

A Resolution to request the Board of Commissioners' approval to enter into a sub recipient agreement with Henry County Water Authority in the amount of \$8,300,000 utilizing ARPA funds for water and sewer infrastructure improvements. *(Presenter: David Smith, Financial Director)(Exhibit 31)*

**Background/Summary:**

On June 2, 2021, Henry County Board of Commissioners approved Resolution 21-181 to accept the U.S. Department of Treasury American Rescue Plan State and Local Fiscal Recovery Funds (ARP-FRF) allocated to Henry County in the amount of \$45,560,764 American Rescue Plan Act (ARPA) of 2021 on March 2021. The County has developed a preliminary ARPA plan which considers distribution of funds toward capital projects, non-profits, household assistance, small businesses, and more. Its vision is to have the ARPA funds yield a transformative impact on the country.

ARP-FRF funds are intended to provide support to state, territorial, local, and tribal governments in responding to the economic and public health impacts of COVID-19 and in their efforts to contain its impact on their communities, residents, and businesses. And make necessary investments in water, sewer or broadband infrastructure.

Henry County requested proposals from entities in need of assistance addressing the improvements in the county's infrastructure regarding water and sewer. Henry County Water Authority proposed a list of prioritized projects that were in phases ready for commencement and completion for a proposed amount of \$24,105,000 in an effort to meet the overwhelming demands for improvements to the county's water and sewer infrastructures for multiple districts.

Henry County Water Authority has committed to the completion of projects listed in the original proposal in the amount of \$14,615,915. The County has proposed awarding Henry County Water Authority \$8.3M to assist in the construction of the Walnut Creek Water Reclamation Facility Expansion (Exhibit C) and all other costs will be covered by other funding sources.

**Financial Implications/Considerations:**

**Additional Comments/Recommendation:**

Staff recommends we enter into a subrecipient agreement with Henry County Water Authority, to assist the Authority in improving the county's water and sewer infrastructure.

ARP-FRF has been budgeted for this project.