

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: May 4, 2026

SUBJECT: **Treatment Plant: Engineering Report
Etowah Sewer System**

PRESENTER: Marcus Jones, P. E.
County Engineer

ATTACHMENTS: No

SUMMARY OF REQUEST:

During the Board's June 2, 2025 meeting, the Board approved an agreement with WithersRavenel, LLC (WR) to develop an engineering report for the replacement of the Etowah wastewater treatment plant. The report is complete and presents six options for the Board's consideration. Each option has a detailed scope, capital cost, and present value of annual operational costs. WR will present the attached presentation during the meeting. Staff will follow WR, with a presentation on feedback from staff and the Board's advisory committee.

After the Board has selected an option, staff will negotiate a design agreement with WR for board approval. Also, staff will also continue to investigate sources for the remaining funding needed for construction. Currently, the project has \$13.2 M allocated from grants.

BOARD ACTION REQUESTED: Select option number [insert option] from the engineering report and authorize the County Engineer to negotiate an agreement with WithersRavenel to design the option.

Suggested Motion:

I move the Board select option number [insert option] from the engineering report and authorize the County Engineer to negotiate an agreement with WithersRavenel to design the option.