

**CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
FINAL AGENDA**

*Regular Board Meeting
1:30 PM – March 5, 2015
1600 Battle Creek Road
Morrow, Georgia 30236*

I. Call Meeting to Order

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| A. Invocation given by: | Tim Allen |
| B. Approval of Agenda | Chairman Chafin |
| C. Administrative matters: Approval of minutes from the Regular Board Meeting held on February 5, 2015 | Chairman Chafin |
| D. Financial Reports | Allison Halron |

II. New Business

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| A. Water and Wastewater Chemical Bid Recommendation | Kendra Staniel |
| B. Shoal Creek Dam Cut-Off Wall Change Order Request | Kendra Staniel |
| C. Voice over IP at Remote Sites Recommendation | Dan Holverson |
| D. Stormwater Billing Corrections Update | Teresa Worley |
| E. Hardship Assistance Program Agreement Recommendation | Teresa Worley |
| F. 2015 Master Plan Mid-Term Update | Kelly Taylor |
| G. East Jesters Creek, ph. 5 Stream Restoration Project Summary | Kevin Osbey |
| H. Medical Self Insurance Proposal | Ed Durham |
| I. Shamrock CUB Emergency Repair Proposal | Mike Thomas |

III. Executive Session

IV. Approval of Executive Session Minutes

V. Updates from the Board Members and General Manager

VI. Adjourn