

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

*Regular Board Meeting – Annual Budget Retreat  
2:00 PM – April 1, 2015  
Hyatt Regency  
2 West Bay Street  
Savannah, Georgia 31401*

**I. Call Meeting to Order**

- |   |                |
|---|----------------|
| A. Invocation given by:   | Bernard Franks |
| B. Approval of Agenda   |                |
| C. Administrative matters: read minutes from the Regular Board Meeting held on March 5, 2015, or waive readings and approve as distributed. |                |
| D. Financial Reports  | Allison Halron |

**II. New Business**

- |                                    |                |
|------------------------------------|----------------|
| A. Overview of CCWA Operations     | Mike Thomas    |
| B. Levels of Service Status Report | Jim Poff       |
| C. 2014 Work Priorities            | Bernard Franks |

**III. Recess**

*Regular Board Meeting – Annual Budget Retreat  
Session Two  
8:30 AM – April 2, 2015*

**I. Call Meeting to Order**

Invocation given by:

Ed Durham

**II. New Business:**

- A. Strategic Master Plan – 2015 Mid-Term Update
- B. Long Term Financial Plan

Kelly Taylor  
Allison Halron

**III. Recess – Lunch Break**

**IV. New Business (Continued)**

- C. Rebranding Update
- D. 2015 Work Priorities
- E. General Services Maintenance Building Design
- F. Morrow City Hall Stormwater Infiltration Project Design  
Task Order
- G. HQ Parking Lot Expansion Proposal
- H. Fiscal Year 2015 Budget Request

Mike Thomas  
Jim Poff  
Marshall Maddox  
  
Kevin Osbey  
Mike Thomas  
Allison Halron

**V. Offsite Tour – City of Savannah Emergency Operations Building**

**VI. Recess**

*Regular Board Meeting – Annual Budget Retreat  
Session Three  
8:30 AM – April 3, 2015*

**I. Call Meeting to Order**

Invocation by:

Mike Thomas

**II. New Business**

A. Fiscal Year 2015 Budget Request (Continued)

Mike Thomas

**III. Adjourn**