

CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
FINAL AGENDA

Regular Board Meeting
1:30 PM – May 7, 2015
1600 Battle Creek Road
Morrow, Georgia 30236

I. Call Meeting to Order

- | | |
|--|-----------------|
| A. Invocation given by: | Michael Shinn |
| B. Approval of Agenda | Chairman Chafin |
| C. Administrative matters: Approval of minutes from the
Regular Board Meeting held on April 1-3, 2015 | Chairman Chafin |
| D. Financial Reports | Allison Halron |

II. Recognition

- | | |
|---------------------------------------|-------------|
| A. Special Employee Recognition | Mike Thomas |
| B. Clayton County Science Fair Awards | Jim Poff |

III. New Business

- | | |
|--|-----------------|
| A. Rebranding Update | Suzanne Brown |
| B. Quarry Products Delivered Bid Recommendation | Kevin Osbey |
| C. Wet Well Cleaning & Disposal Services Bid Recommendation | Chris Hamilton |
| D. Security Vulnerability Assessment and Design Task Order
Recommendation | Karen Riser |
| E. General Services Building Final Design Task Order
Recommendation | Marshall Maddox |
| F. Strategic Master Plan – 2015 Update Recommendation | Kelly Taylor |

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn