

**CLAYTON COUNTY WATER AUTHORITY  
BOARD MEETING  
Final Agenda**

*Regular Board Meeting  
1:30 PM – June 4, 2015  
1600 Battle Creek Road  
Morrow, Georgia 30236*

**I. Call Meeting to Order**

- |  |                 |
|--|-----------------|
| A. Invocation given by:  | Rob Rhew        |
| B. Approval of Agenda  | Chairman Chafin |
| C. Administrative matters: Approval of minutes from the<br>Regular Board Meeting held on May 7, 2015 | Chairman Chafin |
| D. Financial Reports   | Allison Halron  |

**II. Recognition**

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|--|----------------|
| A. Government Finance Officers Association Award       | Mike Thomas    |
| B. GAWP Plant of the Year Award                        | Bernard Franks |
| C. GAWP Top Op Award and WEF William D. Hatfield Award | Chris Hamilton |

**III. New Business**

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|--|----------------|
| A. Shamrock CUB Structural Repair Project Summary        | Kendra Staniel |
| B. Pelletizing Dryer Drum Replacement Recommendation     | Chris Hamilton |
| C. Customer Deposit Policy Recommendation                | Teresa Worley  |
| D. Flint River Outfall Rehabilitation Recommendation     | Kelly Taylor   |
| E. Accelerated Pipeline Rehabilitation Staffing Proposal | Kelly Taylor   |
| F. Unused Land Request for Offer Recommendation          | Jim Poff       |
| G. Small Local Business Contract Goal Recommendation     | Karen Riser    |
| H. Huie Site Recreation Master Plan Proposal             | Mike Thomas    |

**IV. Updates from the Board Members and General Manager**

**V. Adjourn**