

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

*Regular Board Meeting
1:30 PM – August 6, 2015
1600 Battle Creek Road
Morrow, Georgia 30236*

I. Call Meeting to Order

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|---|-----------------|
| A. Invocation given by: | John Pair |
| B. Approval of Agenda | Chairman Chafin |
| C. Administrative matters: Approval of minutes from the
Regular Board Meeting held on July 2, 2015 | Chairman Chafin |
| D. Financial Reports | Allison Halron |

II. Employee Recognition

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| A. Dedication of Pete McQueen Board Room | Chairman Chafin |
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III. New Business

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| A. Crystal Lake Tank Painting Bid Recommendation | Kendra Staniel |
| B. Reinforced Concrete Pipe and Fittings Bid Recommendation | Kevin Osbey |
| C. Precast Manhole Bid Recommendation | Kevin Osbey |
| D. Communications Plan Scope of Services Recommendation | Jim Poff |
| E. Health & Welfare Benefits Plan Amendment Recommendation | Ed Durham |

IV. Updates from the Board Members and General Manager

V. Adjourn