

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

*Regular Board Meeting
1:30 PM – September 3, 2015
1600 Battle Creek Road
Morrow, Georgia 30236*

I. Call Meeting to Order

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|---|--------------------------|
| A. Invocation given by: | Rev. Dr. Jeffrey Wimbush |
| B. Approval of Agenda | Chairman Chafin |
| C. Administrative matters: Approval of minutes from the
Regular Board Meeting held on August 6, 2015 | Chairman Chafin |
| D. Financial Reports | Allison Halron |

II. Employee Recognition

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| A. Dedication of the Marie Barber Community Use Room | Chairman Chafin |
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III. New Business

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| A. Audit Report | Allison Halron |
| B. Flint River Outfall Rehab Phase 1A Bid Recommendation | Kelly Taylor |
| C. Headquarters Parking Lot Expansion Bid Recommendation | Kelly Taylor |
| D. Cased Horizontal Bores Bid Recommendation | Jeff Jones |
| E. Quarry Products Delivered Rescind Bid Recommendation | Kevin Osbey |

IV. Updates from the Board Members and General Manager

V. Adjourn