

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

*Regular Board Meeting
1:30 PM – October 1, 2015
1600 Battle Creek Road
Morrow, Georgia 30260*

I. Call Meeting to Order

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| A. Invocation given by: | Brent Taylor |
| B. Approval of Agenda | Chairman Chafin |
| C. Administrative matters: Approval of amended minutes
from the Regular Board Meeting held on September 3, 2015 | Chairman Chafin |
| D. Financial Reports | Allison Halron |

II. Employee Recognition

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| A. CCWA Safety Awards | Karen Riser |
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III. New Business

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| A. W.B. Casey WRF Improvements Bid Recommendation | Chris Hamilton |
| B. Water Production and Water Reclamation Facility Evaluations | Kelly Taylor |
| C. Annual HVAC Maintenance for Trane Equipment Bid
Recommendation | Marshall Maddox |
| D. Annual HVAC Maintenance for Various Equipment Bid
Recommendation | Marshall Maddox |
| E. Annual Fuel Bid Recommendation | Marshall Maddox |
| F. Advanced Metering Offer for Non-Residential Customers | Teresa Worley |
| G. Huie Site Recreation Master Plan Proposal Recommendation | Mike Thomas |
| H. Results of Employee Survey | Ed Durham |

IV. Updates from the Board Members and General Manager

V. Adjourn