

CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
Final Agenda

Regular Board Meeting
1:30 PM – November 5, 2015
1600 Battle Creek Road
Morrow, Georgia 30260

I. Call Meeting to Order

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

II. New Business

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| A. Rum Creek Lift Station Upgrade Construction Bid
Recommendation | Marshall Maddox |
| B. Ft. Gillem Redevelopment Water & Sewer Project Summary | Jeff Jones |
| C. Mobile CCTV System Recommendation | Jeff Jones |
| D. Shoal Creek Cut-Off Wall Project Summary and
Change Order Request | Kendra Staniel |
| E. Stormwater Budget Revision for Capital Projects Request | Kevin Osbey |
| F. Marie Barber Community Room Rental Recommendations | Mike Thomas |
| G. Credit Card Fee Recommendation | Teresa Worley |

III. Executive Session

IV. Approval of Executive Session Minutes

V. Updates from the Board Members and General Manager

VI. Adjourn