

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

1:30 PM – December 3, 2015
1600 Battle Creek Road
Morrow, Georgia 30260

I. Call Meeting to Order

- A. Invocation given by: Tim Allen, Call Center Representative
- B. Approval of Agenda Chairman Chafin
- C. Administrative matters: Approval of minutes from the Regular Board Meeting held on November 5, 2015 Chairman Chafin
- D. Financial Reports Allison Halron, Finance Director

II. Recognition

- A. George W. Burke Safety Award – Northeast WRF Chris Hamilton, Water Reclamation Manager
- B. Georgia Association of Water Professionals (GAWP) Wastewater Collection System Platinum Award Bernard Franks, Assistant GM - Operations
- C. Georgia Association of Water Professionals (GAWP) Distribution System Gold Award Bernard Franks, Assistant GM - Operations

III. New Business

- A. Annual Flow Monitoring Contract Bid Recommendation Jeff Jones, Distribution & Conveyance Manager
- B. Wireless Mobile Device Policy Recommendation Ed Durham, Human Resources Director
- C. Hardship Assistance Program Revision Recommendation Teresa Worley, Customer Accounts Director

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn