

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

Final Agenda

1:30 PM – January 7, 2016

1600 Battle Creek Road

Morrow, Georgia 30260

I. Call Meeting to Order

- A. Invocation given by: Norris Howell, Warehouse Assistant
- B. Approval of Agenda Chairman Chafin
- C. Administrative matters: Approval of minutes from the Regular Board Meeting held on December 3, 2015 Chairman Chafin
- D. Financial Reports Allison Halron, Finance Director

II. Customers to Address Board

- A. Senior Citizen Payment Arrangements & Late Penalties Ms. Frances Brazier, CCWA Customer

III. New Business

- A. Tandem Dump Recommendation Kevin Osbey, Stormwater Director
- B. Building Roof Repair and Replacement Proposal Marshall Maddox, General Services Manager
- C. W.B. Casey Polishing Plant Design Task Order Recommendation Chris Hamilton, Water Reclamation Manager
- D. Customer Information System Evaluation and Selection Consultation Services Teresa Worley, Customer Accounts Director
- E. Enterprise-Wide Communication Strategy Consulting Services Recommendation Jim Poff, Assistant GM Support Services
- F. On-Demand Engineering Services - Small Firms Recommendation Kelly Taylor - PM&E Manager
- G. Rate Adjustment Recommendation Mike Thomas, General Manager

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn