

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

Final Agenda

1:30 PM – February 4, 2016

1600 Battle Creek Road

Morrow, Georgia 30260

**I. Call Meeting to Order**

- |   |                                      |
|---|--------------------------------------|
| A. Invocation given by:   | Nikki Rhew, Capital Asset Accountant |
| B. Approval of Agenda   | Chairman Chafin                      |
| C. Administrative matters: Approval of minutes from the Regular Board Meeting held on January 7, 2016 | Chairman Chafin                      |
| D. Financial Reports  | Allison Halron, Finance Director     |

**II. Recognition**

- |                         |                 |
|-------------------------|-----------------|
| A. Board Member Service | Chairman Chafin |
|-------------------------|-----------------|

**III. Election of Officers**

Chairman Chafin

**IV. New Business**

- |   |   |
|---|---|
| A. Security Management System Phase 1 Implementation Recommendation | Karen Riser, Risk Manager                 |
| B. Northeast WRF Aeration Diffuser Replacement Bid Recommendation   | Chris Hamilton, Water Reclamation Manager |
| C. Source Water Quality Assessment Task Order Recommendation        | Kelly Taylor, PM&E Manager                |
| D. Customer Deposit Refund Recommendation                           | Teresa Worley, Customer Accounts Director |

**V. Executive Session**

**VI. Approval of Executive Session Minutes**

**VII. Updates from the Board Members and General Manager**

**VIII. Adjourn**