

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

1:30 PM – March 3, 2016
1600 Battle Creek Road
Morrow, Georgia 30260

I. Call Meeting to Order

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| A. Invocation given by: | Michael Shinn, Sr. Engineering Technician |
| B. Introduction of New Board Member | Chairman Chafin |
| C. Approval of Agenda | Chairman Chafin |
| D. Administrative matters: Approval of minutes from the Regular Board Meeting held on February 4, 2016 | Chairman Chafin |
| E. Financial Reports | Allison Halron, Finance Director |
| F. Vendor Comments | Mr. Oliver Carter |

II. New Business

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| A. Compact Mini-Excavator Bid Recommendation | Jeff Jones, D&C Manager |
| B. Flat Bed Truck Purchase Recommendation | Jeff Jones, D&C Manager |
| C. Water and Wastewater Chemical Bid Recommendation | Chris Hamilton, Water Reclamation Manager |
| D. Lab Equipment Purchase Recommendation | Kendra Staniel, Water Production Manager |
| E. Water Tank Aeration Project Summary | Kendra Staniel, Water Production Manager |
| F. Morrow Tank Rehabilitation Project Summary | Kendra Staniel, Water Production Manager |
| G. Health Insurance Renewal Recommendation | Ed Durham, HR Director |
| H. Customer Fee Changes | Mike Thomas, General Manager |

III. Executive Session

IV. Approval of Executive Session Minutes

V. Updates from the Board Members and General Manager

VI. Adjourn