

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

1:30 PM – April 7, 2016
1600 Battle Creek Road
Morrow, Georgia 30260

I. Call Meeting to Order

- A. Invocation given by: Kevin Osbey, Stormwater Program Manager
- B. Approval of Agenda Chairman Chafin

II. New Business

- A. 2016 Budget Request Mike Thomas, General Manager
- B. Morrow City Hall Stormwater Infiltration Project
Bid Recommendation Kevin Osbey, Stormwater Program Manager
- C. HDPE Pipe Bid Recommendation Kevin Osbey, Stormwater Program Manager
- D. Business Intelligence Software Recommendation Dan Holverson, Director of I.T.

III. Executive Session

IV. Approval of Executive Session Minutes

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

VI. Adjourn