

**CLAYTON COUNTY WATER AUTHORITY  
BOARD MEETING  
FINAL AGENDA**

*Regular Board Meeting – Annual Budget Retreat  
9:00 AM – March 31, 2016  
The Chattanooga  
1201 Broad Street  
Chattanooga, TN 37404*

**I. Call Meeting to Order**

- A. Invocation given by: Bernard Franks
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Regular Board Meeting held on March 3, 2016, or waive readings and approve as distributed.
- D. Financial Reports Allison Halron

**II. New Business**

- A. CCWA Vision Casting Mike Thomas
- B. Pipeline Replacement Program Status Report Kelly Taylor
- C. Facility Evaluation Study Task Order Summary Mike Thomas

**III. Recess – Lunch Break**

**IV. New Business (Continued)**

- D. Master Plan Update Kelly Taylor
- E. Levels of Service Update Jim Poff

**V. Recess**

*Regular Board Meeting – Annual Budget Retreat  
Session Two  
9:00 AM – April 1, 2016*

**I. Call Meeting to Order**

A. Invocation given by:

Ed Durham

**II. New Business:**

A. 2016 Budget Request

Mike Thomas

**III. Adjourn**