

CLAYTON COUNTY WATER AUTHORITY  
REGULAR BOARD MEETING

Final Agenda

1:30 PM – May 5, 2016  
1600 Battle Creek Road  
Morrow, Georgia 30260

**I. Call Meeting to Order**

- A. Invocation given by: Robert Rhew, Chief Maintenance Technician
- B. Approval of Agenda Chairman Chafin
- C. Administrative Matters: Approval of Amended Minutes from the Regular Board Meeting held on March 3 2016; the Minutes from the Called Board Meeting held on March 31, 2016; the Minutes from the Called Board Meeting held on April 1, 2016; the Minutes from the Regular Board Meeting held on April 7, 2016 and the minutes from the Senior Citizen Rate Committee Meeting held on April 21, 2016. Chairman Chafin
- D. Financial Reports Allison Halron, Finance Director

**II. Recognition**

- A. Clayton County Water Environment Awards Jim Poff, Assistant General Manager

**III. New Business**

- A. SCADA Task Orders Recommendation Marshall Maddox, General Services Manager
- B. Cured-In-Place Pipe Rehabilitation Bid Recommendation Kevin Osbey, Stormwater Program Manager
- C. Flint River Sewer Outfall Phase 1B Replacement Bid Recommendation Kelly Taylor, PM&E Manager
- D. Jesters Creek Sewer Outfall Rehabilitation Update Kelly Taylor, PM&E Manager
- E. Senior Citizen Rate Discount Recommendation Teresa Worley, Customer Accounts Director
- F. July Board Meeting Date Recommendation Mike Thomas, General Manager

**VII. Adjourn**