

CLAYTON COUNTY WATER AUTHORITY  
REGULAR BOARD MEETING

Final Agenda

1:30 PM – June 2, 2016  
1600 Battle Creek Road  
Morrow, Georgia 30260

**I. Call Meeting to Order**

- A. Invocation given by: Boyd Cummings, Installation & Repair Foreman
- B. Approval of Agenda Chairman Chafin
- C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on May 5, 2016 and the minutes from the SLBE Committee Meeting held May 5, 2016. Chairman Chafin
- D. Financial Reports Allison Halron, Finance Director

**II. Recognition**

- A. Northeast WRF - Plant of the Year Award Chris Hamilton, Water Reclamation Manager
- B. Mike Holt - Top Operator Award Chris Hamilton, Water Reclamation Manager

**III. New Business**

- A. Automated Vehicle Location Proposal Recommendation Marshall Maddox, General Services Manager
- B. Articulating Boom Lift Bid Recommendation Marshall Maddox, General Services Manager
- C. 2016 Household Hazardous Waste Amnesty Day Summary Kevin Osbey, Stormwater Program Manager
- D. Update on Company-Wide Communications Plan Jim Poff, Assistant General Manager
- E. Flint River Outfall Phase 1A Change Order Update Kelly Taylor, PM&E Manager
- F. Flint River Outfall Phase 1B Recommendation Kelly Taylor, PM&E Manager

**IV. Executive Session**

**V. Approval of Executive Session Minutes**

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

**VII. Adjourn**