

CLAYTON COUNTY WATER AUTHORITY  
REGULAR BOARD MEETING

Final Agenda

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

**I. Call Meeting to Order**

- |   |   |
|---|---|
| A. Invocation given by:   | Brent Taylor, Plant Services Supervisor |
| B. Approval of Agenda   | Chairman Chafin                         |
| C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on June 2, 2016. | Chairman Chafin                         |
| D. Financial Reports  | Allison Halron, Finance Director        |

**II. Recognition**

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|-----------------------------|-----------------------|
| A. STREAM Award from MNGWPD | Sarah Skinner, MNGWPD |
|-----------------------------|-----------------------|

**III. New Business**

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|--|---|
| A. Talmadge Lake Homeowner Concern                                       | Mr. Carlton Grant                         |
| B. Asphalt Patching Annual Contract Bid Recommendation                   | Jeff Jones, D&C Manager                   |
| C. Facility Evaluation Task Order Summary                                | Kelly Taylor, PM&E Manager                |
| D. CIS Project Update  | Teresa Worley, Customer Accounts Director |
| E. Business Processes & Data Governance Recommendation                   | Jim Poff, Assistant General Manager       |
| F. Janitorial Services Annual Contract Bid Recommendation                | Marshall Maddox, General Services Manager |
| G. Uniform Quote Recommendation  | Marshall Maddox, General Services Manager |
| H. General Services Maintenance Building Construction Bid Recommendation | Marshall Maddox, General Services Manager |

**IV. Executive Session**

**V. Approval of Executive Session Minutes**

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

**VII. Adjourn**