

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

1:30 PM – August 4, 2016
1600 Battle Creek Road
Morrow, Georgia 30260

I. Call Meeting to Order

- A. Invocation given by: Josh Wood, Account Service Rep
- B. Approval of Agenda Chairman Chafin
- C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on June 30, 2016 and the Pipeline Protection Program Committee Meeting held on July 25, 2016. Chairman Chafin
- D. Financial Reports Allison Halron, Finance Director

II. Recognition

- A. GAWP Jack C. Dozier Emerging Leader Award - Shayla Nealy Kevin Osbey, Stormwater Program Director
- B. International Locator Rodeo Water Division Champion - Don Conner Fiona Bowen, Liason Manager for GA811

III. New Business

- A. Hooper Residual Solids Management Annual Contract Bid Recommendation Kendra Staniel, Water Production Manager
- B. Lake Mirror Stormwater Improvements Project Summary Kevin Osbey, Stormwater Program Director
- C. Morrow City Hall Stormwater Project Bid Recommendation Kevin Osbey, Stormwater Program Director
- D. Quarry Products - Picked Up Bid Recommendation Kevin Osbey, Stormwater Program Director
- E. Hardship Assistance Program Recommendation Teresa Worley, Customer Accounts Director
- F. Pipeline Protection Program Recommendation Teresa Worley, Customer Accounts Director
- G. Data Storage at Remote Sites Recommendation Dan Holverson, Director of I.T.
- H. Huie Site Recreation Master Plan Update Mike Thomas, General Manager

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn