

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

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

I. Call Meeting to Order

- A. Invocation given by: Tim Allen, CSR - Call Center
- B. Approval of Agenda Chairman Chafin
- C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on August 4, 2016, the SLBE Committee Meeting held on August 4, 2016 and the Debt Issuance Committee Meeting held on August 4, 2016. Chairman Chafin
- D. Financial Reports Allison Halron, Finance Director

II. New Business

- A. Audit Report Allison Halron, Finance Director
- B. Large Sewer Outfall Condition Assessment Task Order Recommendation Kelly Taylor, PM&E Manager
- C. W.B. Casey WRF Polishing Treatment Process Bid Services, and Solids Thickening Preliminary Design - Amendment #1 Task Order Recommendation Kelly Taylor, PM&E Manager
- D. Hardship Assistance Program Law and Policy Manual Revision Recommendation Teresa Worley, Customer Accounts Director
- E. W.B. Casey WRF Emergency Backup Influent Pump Recommendation Chris Hamilton, Water Reclamation Manager
- F. Debt Committee Recommendation John Westervelt, Board Secretary/Treasurer

III. Updates from the Board Members and General Manager

IV. Adjourn