

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

1:30 PM – October 6, 2016
1600 Battle Creek Road
Morrow, Georgia 30260

I. Call Meeting to Order

- A. Invocation given by: Phillip Danford, Account Service Rep.
- B. Approval of Agenda Chairman Chafin
- C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on September 1, 2016 and the Debt Issuance Committee Meeting held on September 1, 2016. Chairman Chafin
- D. Financial Reports Allison Halron, Finance Director

II. Recognition

- A. Annual Safety Award Recognition Walter Barber, Safety & Compliance Officer

III. New Business

- A. Headquarters Parking Lot Improvements Project Summary Kelly Taylor, PM&E Manager
- B. Building Roof Replacements Project Summary Kendra Staniel, Water Production Manager

IV. Updates from the Board Members and General Manager

V. Adjourn