

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

1:30 PM – November 3, 2016
1600 Battle Creek Road
Morrow, Georgia 30260

I. Call Meeting to Order

- A. Invocation given by: Norris Howell, Warehouse Assistant
- B. Approval of Agenda Chairman Chafin
- C. Administrative Matters: Approval of Minutes from
the Regular Board Meeting held on October 6, 2016 and
the SLBE Committee Meeting held on October 12, 2016 Chairman Chafin
- D. Financial Reports Allison Halron, Finance Director

II. Recognition

- A. Distinguished Budget Presentation Award and Additional Allison Haron, Finance Director
Special Performance Measures Recognition

III. New Business

- A. Sanitary Sewer Evaluation Survey Annual Contract Kelly Taylor, PM&E Manager
Recommendation
- B. Fence Installation and Repair Annual Contract Kevin Osbey, Stormwater Program Director
Recommendation
- C. Water Meter Installation and Service Line Renewals Jeff Jones, D&C Manager
Annual Contract Recommendation
- D. Water Reclamation Agri-Plus 650 Purchase Agreement Chris Hamilton, Water Reclamation Manager
Extension
- E. Georgia Environmental Finance Authority Loan Mike Thomas, General Manager
Resolution

IV. Executive Session

V. Approval of Executive Session Minutes

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

VII. Adjourn