

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

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

I. Call Meeting to Order

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| A. Invocation given by: | Nikki Rhew, Capital Asset Accountant |
| B. Approval of Agenda | Chairman Chafin |
| C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on November 3, 2016 | Chairman Chafin |
| D. Financial Reports | Allison Halron, Finance Director |

II. Recognition

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| A. GAWP Top Maintenance Technician/Golden Wrench Award | Marshall Maddox, General Services Manager |
| B. GAWP Outstanding Wastewater Collection System Platinum Award | Jeff Jones, D&C Manager |
| C. GAWP Outstanding Distribution System Gold Award | Jeff Jones, D&C Manager |

III. New Business

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| A. Heavy Duty Pickup Bid Recommendation | Jeff Jones, D&C Manager |
| B. Miscellaneous Concrete Work Annual Contract Recommendation | Jeff Jones, D&C Manager |
| C. VOIP at Remote Sites Project Summary | Dan Holverson, Director of I.T. |
| D. Stormwater Budget Revision for Capital Projects | Kevin Osbey, Stormwater Program Director |
| E. Upper Flint River - Lake Mirror Road Phase 2 Stormwater Improvements Design & Bidding Services | Kevin Osbey, Stormwater Program Director |

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn