

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

1:30 PM – January 5, 2017
1600 Battle Creek Road
Morrow, Georgia 30260

I. Call Meeting to Order

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| A. Invocation given by: | Michael Shinn, Sr. Engineering Tech. |
| B. Approval of Agenda | Chairman Chafin |
| C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on December 1, 2016. | Chairman Chafin |
| D. Financial Reports | Allison Halron, Finance Director |

II. Recognition

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| A. GAWP Golden Manhole Society Award | Kelly Taylor, PM&E Manager |
| B. GAWP/WEF Burke Safety Award - Shoal Creek WRF | Chris Hamilton, Water Reclamation Manager |
| C. GAWP Laboratory QA/QC Award - W.B. Casey WRF | Chris Hamilton, Water Reclamation Manager |
| D. WEF Outstanding Laboratory Analyst Award - Jennifer Brandon | Chris Hamilton, Water Reclamation Manager |
| E. Georgia FOG Alliance - 2016 Program of the Year Award | Chris Hamilton, Water Reclamation Manager |

III. Election of Officers

Chairman Chafin

IV. New Business

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| A. Flint River Outfall Replacement, Phase 1A Project Summary | Kelly Taylor, PM&E Manager |
| B. Small Pressurized Pipe Replacement Annual Contract Recommendation | Kelly Taylor, PM&E Manager |
| C. Small Gravity Pipe Replacement Annual Contract Recommendation | Kelly Taylor, PM&E Manager |
| D. Customer Information System Replacement Proposal | Teresa Worley, Customer Accounts Director |

V. Executive Session

VI. Approval of Executive Session Minutes

VII. Updates from the Board Members and General Manager

VIII. Adjourn