

CLAYTON COUNTY WATER AUTHORITY  
REGULAR BOARD MEETING

Final Agenda

1:30 PM – February 2, 2017  
1600 Battle Creek Road  
Morrow, Georgia 30260

**I. Call Meeting to Order**

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|--|---|
| A. Invocation given by:  | Robert Rhew, Chief Maintenance Technician |
| B. Approval of Agenda  | Chairman Chafin                           |
| C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on January 5, 2017. | Chairman Chafin                           |
| D. Financial Reports   | Allison Halron, Finance Director          |

**II. New Business**

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|--|---|
| A. Customer Concern  | Ms. Dianna McCall                         |
| B. Customer Service Survey Results   | Teresa Worley, Customer Accounts Director |
| C. Property Donation to City of Morrow Recommendation                                | Kevin Osbey, Stormwater Program Director  |
| D. Veterans Parkway Stormwater Rehabilitation Bid Recommendation                     | Kevin Osbey, Stormwater Program Director  |
| E. Trailer Mounted Jet Unit Purchase Recommendation                                  | Jeff Jones, D&C Manager                   |
| F. Flint River Sewer Outfall Replacement, Phase 1B Contract Amendment Recommendation | Kelly Taylor, PM&E Manager                |

**III. Executive Session**

**IV. Approval of Executive Session Minutes**

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

**VI. Adjourn**