

CLAYTON COUNTY WATER AUTHORITY  
REGULAR BOARD MEETING

Final Agenda

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

**I. Call Meeting to Order**

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|---|--|
| A. Invocation given by:   | Boyd Cummings, Installation & Repair Foreman |
| B. Approval of Agenda   | Chairman Chafin                              |
| C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on February 2, 2017. | Chairman Chafin                              |
| D. Financial Reports  | Allison Halron, Finance Director             |

**II. Recognition**

**III. New Business**

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|--|--|
| A. Customer Concern                                  | Ms. Diana McCall                         |
| B. Water and Wastewater Chemical Bids Recommendation | Kendra Staniel, Water Production Manager |
| C. Hooper Upper Channel Dredging Bid Recommendation  | Kendra Staniel, Water Production Manager |
| D. New Compact Excavator Purchase Recommendation     | Kevin Osbey, Stormwater Program Director |
| E. GEFA Loan Approval                                | Allison Halron, Finance Director         |

**IV. Executive Session**

**V. Approval of Executive Session Minutes**

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

**VII. Adjourn**