

CLAYTON COUNTY WATER AUTHORITY  
REGULAR BOARD MEETING

Final Agenda

1:30 PM – April 6, 2017  
1600 Battle Creek Road  
Morrow, Georgia 30260

**I. Call Meeting to Order**

- |   |                                      |
|---|--------------------------------------|
| A. Invocation given by:   | John Pair, Meter Services Technician |
| B. Approval of Agenda   | Chairman Chafin                      |
| C. Administrative Matters: Approval of Minutes from:              |                                      |
| 1. Regular Board Meeting held on March 2, 2017                    |                                      |
| 2. OPEB Committee Meeting held on March 2, 2017                   | Chairman Chafin                      |
| 3. Called Board Meeting held on March 23, 2017 and March 24, 2017 |                                      |
| 4. Executive Session Minutes of March 23, 2017                    |                                      |
| D. Financial Reports  | Allison Halron, Finance Director     |

**II. Recognition**

**III. New Business**

- |  |   |
|--|---|
| A. Proposed Budget 2017 - 2018 Recommendation  | Mike Thomas, General Manager              |
| B. Source Water Quality Implementation Design and Bid Services Task Order Recommendation | Kelly Taylor, PM&E Manager                |
| C. Distribution System Modeling Task Order Recommendation                                | Kelly Taylor, PM&E Manager                |
| D. SCADA Task Order #4 Recommendation  | Marshall Maddox, General Services Manager |
| E. Uniform Quote Renewal Recommendation  | Marshall Maddox, General Services Manager |
| F. Security Management System Phase II Recommendation                                    | Karen Riser, Risk Manager                 |

**IV. Executive Session**

**V. Approval of Executive Session Minutes**

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

**VII. Adjourn**