

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

1:30 PM – May 4, 2017
1600 Battle Creek Road
Morrow, Georgia 30260

I. Call Meeting to Order

- | | |
|--|--------------------------------------|
| A. Invocation given by: | Joey Martin, Utility Service Foreman |
| B. Approval of Agenda | Chairman Chafin |
| C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on April 6, 2017. | Chairman Chafin |
| D. Financial Reports | Allison Halron, Finance Director |

II. Recognition

- | | |
|--------------------------------------|---|
| A. Water Environment Research Awards | Suzanne Brown, Public Information Officer |
|--------------------------------------|---|

III. New Business

- | | |
|---|---|
| A. Data Center HVAC Recommendation | Dan Holverson, Director of I.T. |
| B. Casey HVAC Repair Recommendation | Jim Poff, Assistant General Manager |
| C. Janitorial Contract Renewal Recommendation | Marshall Maddox, General Services Manager |

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn