

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

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

I. Call Meeting to Order

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| A. Invocation given by: | Brent Taylor, Plant Services Supervisor |
| B. Approval of Agenda | Chairman Chafin |
| C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on May 4, 2017. | Chairman Chafin |
| D. Financial Reports | Allison Halron, Finance Director |

II. Recognition

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| A. GAWP Awards | Suzanne Brown, Public Information Officer |
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III. New Business

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| A. Fueling Station Upgrade Bid Recommendation | Marshall Maddox, General Services Manager |
| B. Industrial Pretreatment Surcharge Rate Recommendation | Chris Hamilton, Water Reclamation Manager |
| C. Customer Service Fee Recommendation | Jeff Jones, D&C Manager |
| D. Quarry Products Delivered Bid Recommendation | Jeff Jones, D&C Manager |
| E. Upper Flint Hydrology Study | Kelly Taylor, PM&E Manager |

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn