

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

1:30 PM – June 29, 2017
1600 Battle Creek Road
Morrow, Georgia 30260

I. Call Meeting to Order

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| A. Invocation given by: | Phillip Danford, Account Service Rep |
| B. Approval of Agenda | Chairman Chafin |
| C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on June 1, 2017 and the Called Board Meeting held on June 12, 2017. | Chairman Chafin |
| D. Financial Reports | Allison Halron, Finance Director |

II. New Business

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| A. Household Hazardous Waste Collection Day Summary | Kevin Osbey, Stormwater Program Director |
| B. Biosolids Management Bid Recommendation | Chris Hamilton, Water Reclamation Manager |
| C. Ductile Iron Pipe Bid Recommendation | Jeff Jones, D&C Manager |
| D. Huie Timber Management Plan Recommendation | Mike Thomas, General Manager |
| E. Huie Recreation Master Plan Recommendation | Mike Thomas, General Manager |

III. Executive Session

IV. Approval of Executive Session Minutes

V. Updates from the Board Members and General Manager

VI. Adjourn