

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

1:30 PM – August 3, 2017
1600 Battle Creek Road
Morrow, Georgia 30260

I. Call Meeting to Order

- A. Invocation given by: Tim Allen, Accounts Receivable Analyst
- B. Approval of Agenda Chairman Chafin
- C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on June 29, 2017 and the SLBE Committee Meeting held on July 27, 2017. Chairman Chafin
- D. Financial Reports Allison Halron, Finance Director

II. Recognition

- A. GAWP Annual Conference Awards Suzanne Brown, Public Information Officer

III. Customer Concern

Reverend James Martin

IV. New Business

- A. Rum Creek Lift Station Generator Purchase Recommendation Marshall Maddox, General Services Manager
- B. Combination Vacuum-Jet Truck Purchase Recommendation Kevin Osbey, Stormwater Program Director
- C. Metropolitan North Georgia Water Planning District Water Resources Plan Update Mike Thomas, General Manager

V. Executive Session

VI. Approval of Executive Session Minutes

VII. Updates from the Board Members and General Manager

VIII. Adjourn