

CLAYTON COUNTY WATER AUTHORITY  
REGULAR BOARD MEETING

Final Agenda

1:30 PM – September 7, 2017  
1600 Battle Creek Road  
Morrow, Georgia 30260

**I. Call Meeting to Order**

- |                                                                                                      |                                             |
|------------------------------------------------------------------------------------------------------|---------------------------------------------|
| A. Invocation given by:                                                                              | Joshua Wood, Account Service Representative |
| B. Approval of Agenda                                                                                | Chairman Chafin                             |
| C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on August 3, 2017 | Chairman Chafin                             |
| D. Financial Reports                                                                                 | Allison Halron, Finance Director            |

**II. New Business**

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|-----------------------------------------------------------------------------------------------------------|-------------------------------------------|
| A. Auditors Report                                                                                        | Allison Halron, Finance Director          |
| B. Shamrock and Blalock Water Quality Improvements Task Order Amendment                                   | Kelly Taylor, PM&E Manager                |
| C. State Highway 54 Widening Project Summary                                                              | Kelly Taylor, PM&E Manager                |
| D. General Pipe Work Bid Recommendation                                                                   | Kevin Osbey, Stormwater Program Director  |
| E. CCWA Uniform Recommendation                                                                            | Marshall Maddox, General Services Manager |
| F. Casey Polishing Plant & Solids Handling Improvement Construction Bids and Services During Construction | Chris Hamilton, Water Reclamation Manager |
| G. Reeves Creek Sewer Basin Agreement with Henry County Water Authority                                   | Jim Poff, Assistant General Manager       |
| H. Meter Under-Registration and Meter Testing Analytics Proposal                                          | Teresa Worley, Customer Accounts Director |

**III. Executive Session**

**IV. Approval of Executive Session Minutes**

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

**VI. Adjourn**