

CLAYTON COUNTY WATER AUTHORITY  
REGULAR BOARD MEETING

Final Agenda

1:30 PM – October 5, 2017  
1600 Battle Creek Road  
Morrow, Georgia 30260

**I. Call Meeting to Order**

- |   |                                      |
|---|--------------------------------------|
| A. Invocation given by:   | Nikki Rhew, Capital Asset Accountant |
| B. Approval of Agenda   | Chairman Chafin                      |
| C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on September 7, 2017 | Chairman Chafin                      |
| D. Financial Reports  | Allison Halron, Finance Director     |

**II. Recognition**

- |                              |  |
|------------------------------|--|
| A. 2017 Annual Safety Awards | Walter Barber, Safety & Compliance Officer |
|------------------------------|--|

**III. New Business**

- |   |  |
|---|--|
| A. Flint River Outfall Replacement, Phase 2 Bid Recommendation  | Kelly Taylor, PM&E Manager               |
| B. Stormwater Budget Revision for Capital Projects  | Kevin Osbey, Stormwater Program Director |
| C. Casey Polishing Plant & Solids Handling Improvement Construction Bids and Services During Construction | Mike Thomas, General Manager             |
| D. Huie Recreation Plan and Nonprofit Formation Proposal  | Mike Thomas, General Manager             |

**IV. Executive Session**

**V. Approval of Executive Session Minutes**

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

**VII. Adjourn**