

CLAYTON COUNTY WATER AUTHORITY  
REGULAR BOARD MEETING

Final Agenda

1:30 PM – November 2, 2017  
1600 Battle Creek Road  
Morrow, Georgia 30260

**I. Call Meeting to Order**

- |   |                                    |
|---|------------------------------------|
| A. Invocation given by:   | Norris Howell, Warehouse Assistant |
| B. Approval of Agenda   | Chairman Chafin                    |
| C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on October 5, 2017 and the OPEB Committee Meeting held on October 5, 2017. | Chairman Chafin                    |
| D. Financial Reports  | Allison Halron, Finance Director   |

**II. Recognition**

- |                                    |               |
|------------------------------------|---------------|
| A. Financial Reporting Recognition | Suzanne Brown |
|------------------------------------|---------------|

**III. New Business**

- |  |   |
|--|---|
| A. Finding the Flint Presentation                        | Hannah Palmer                             |
| B. Third Party Payment Solution Recommendation           | Teresa Worley, Customer Accounts Director |
| C. J.D. Edwards Business Software Upgrade Recommendation | Dan Holverson, Director of I.T.           |

**IV. Executive Session**

**V. Approval of Executive Session Minutes**

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

**VII. Adjourn**