

CLAYTON COUNTY WATER AUTHORITY  
REGULAR BOARD MEETING

Final Agenda

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

**I. Call Meeting to Order**

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|--|---|
| A. Invocation given by:  | Michael Shinn, Sr. Engineering Technician |
| B. Approval of Agenda  | Chairman Chafin                           |
| C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on November 2, 2017 | Chairman Chafin                           |
| D. Financial Reports   | Allison Halron, Finance Director          |

**II. Recognition**

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|--|---|
| A. GLGPA Award of Excellence             | Suzanne Brown, Public Information Officer |
| B. GAWP Distribution System Gold Award   | Suzanne Brown, Public Information Officer |
| C. GAWP Collection System Platinum Award | Suzanne Brown, Public Information Officer |

**III. New Business**

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|--|---|
| A. Annual Contract for Tree Removal Services RFB       | Kevin Osbey, Stormwater Program Director  |
| B. Hooper Solids Improvements Design & Bid Services    | Kendra Staniel, Water Production Manager  |
| C. Northeast WRF Phosphorus Treatment Evaluation       | Chris Hamilton, Water Reclamation Manager |
| D. Flint River Outfall Phase 3 Design Services         | Kelly Taylor, PM&E Manager                |
| E. Sewer System Evaluation Services RFP Recommendation | Kelly Taylor, PM&E Manager                |
| F. Water Production Treatment Technology Evaluation    | Kelly Taylor, PM&E Manager                |
| G. Water Quality Emergency Services Task Order         | Mike Thomas, General Manager              |

**IV. Executive Session**

**V. Approval of Executive Session Minutes**

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

**VII. Adjourn**