

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

1:30 PM – January 4, 2018
1600 Battle Creek Road
Morrow, Georgia 30260

I. Call Meeting to Order

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| A. Invocation given by: | Robert Rhew, Chief Maintenance Technician |
| B. Approval of Agenda | Chairman Chafin |
| C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on December 7, 2017 | Chairman Chafin |
| D. Financial Reports | Allison Halron, Finance Director |

II. New Business

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| A. Election of Officers | Chairman Chafin |
| B. Closed Circuit Television Pipeline Inspection Annual Contract Recommendation | Kevin Osbey, Stormwater Program Director |
| C. Annual Tree Services Bid Award Revision | Kevin Osbey, Stormwater Program Director |
| D. Multi-Family Toilet Rebate Program Recommendation | 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