

CLAYTON COUNTY WATER AUTHORITY  
REGULAR BOARD MEETING

Final Agenda

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

**I. Call Meeting to Order**

- |   |   |
|---|---|
| A. Invocation given by:   | Michael Kearney, Utility Service Mechanic |
| B. Approval of Agenda   | Chairman Chafin                           |
| C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on January 4, 2018 | Chairman Chafin                           |
| D. Financial Reports  | Allison Halron, Finance Director          |

**II. New Business**

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|--|---|
| A. Generator Maintenance Annual Contract Recommendation                | Marshall Maddox, General Service Manager  |
| B. Ultrasonic Meter Sole Source Purchase Recommendation                | Jeff Jones, D&C Manager                   |
| C. On-Demand Engineering Services Annual Contract Recommendation       | Kelly Taylor, PM&E Manager                |
| D. CCWA Sewer Use Ordinance and Local Limits Evaluation Recommendation | Chris Hamilton, Water Reclamation Manager |

**III. Executive Session**

**IV. Approval of Executive Session Minutes**

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

**VI. Adjourn**