

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

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

I. Call Meeting to Order

- A. Invocation given by: Yolanda Jackson, Procurement Compliance Coordinator
- B. Approval of Agenda Chairman Chafin
- C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on February 1, 2018 and the SLBE Committee Meeting held on February 1, 2018. Chairman Chafin
- D. Financial Reports Allison Halron, Finance Director

II. New Business

- A. Water and Wastewater Treatment Chemicals Annual Bid Recommendation Kendra Staniel, Water Production Manager
- B. Hooper Reservoir Improvements Detailed Design and Monitoring Equipment Task Order Recommendation Kelly Taylor, PM&E Manager
- C. YSI Fixed Vertical Profiler Sole Source Purchase Recommendation Kelly Taylor, PM&E Manager
- D. Strategic Asset Management Plan Task Order Recommendation Kelly Taylor, PM&E Manager
- E. Small Local Business Enterprise Update and Recommendation Karen Riser, Risk Manager
- F. Solar Energy Procurement Agreement Recommendation Jim Poff, Assistant General Manager

III. Executive Session

IV. Approval of Executive Session Minutes

V. Updates from the Board Members and General Manager

VI. Adjourn