

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

1:30 PM – April 5, 2018
1600 Battle Creek Road
Morrow, Georgia 30260

I. Call Meeting to Order

A. Invocation given by:

Boyd Cummings, Installation & Repair
Foreman

B. Approval of Agenda

Chairman Chafin

C. Administrative Matters: Approval of Minutes from
the Regular Board Meeting held on March 1, 2018

Chairman Chafin

D. Financial Reports

Allison Halron, Finance Director

II. New Business

A. Wet Well Cleaning and Disposal Bid Recommendation

Chris Hamilton, Water Reclamation Manager

B. SW Utility Guide Book Task Order Recommendation

Kevin Osbey, Stormwater Program Director

C. Fiscal Year 2018 - 2019 Budget Recommendation

Bernard Franks, Assistant General Manager

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

IV. Adjourn