

CLAYTON COUNTY WATER AUTHORITY  
REGULAR BOARD MEETING

Final Agenda

1:30 PM – May 3, 2018  
1600 Battle Creek Road  
Morrow, Georgia 30260

**I. Call Meeting to Order**

- A. Invocation given by: Tim Allen, Accounts Receivable Analyst
- B. Approval of Agenda Chairman Chafin
- C. Administrative Matters: Approval of Minutes from the 2018 Budget Retreat held on March 28, 2018 through March 30, 2018, the Regular Board Meeting held on April 5, 2018 and the OPEB Committee Meeting held on April 5, 2018. Chairman Chafin
- D. Financial Reports Allison Halron, Finance Director

**II. Recognition**

- A. Clayton County Schools Science Fair Awards Jim Poff, Assistant General Manager

**III. New Business**

- A. Forklift Purchase Recommendation Chris Hamilton, Water Reclamation Manager
- B. Rum Creek Lift Station Project Summary Marshall Maddox, General Services Manager
- C. Solar Energy Procurement Agreement Retraction Jim Poff, Assistant General Manager
- D. Timber Revenues Allocation Recommendation Jim Poff, Assistant General Manager
- E. Huie Recreation Nonprofit Creation Authorization Mike Thomas, General Manager

**IV. Adjourn**