

CLAYTON COUNTY WATER AUTHORITY  
REGULAR BOARD MEETING

Final Agenda

1:30 PM – July 12, 2018  
1600 Battle Creek Road  
Morrow, Georgia 30260

**I. Call Meeting to Order**

- |                                                                                                    |                                  |
|----------------------------------------------------------------------------------------------------|----------------------------------|
| A. Invocation given by:                                                                            | Reverend Richard Green           |
| B. Approval of Agenda                                                                              | Chairman Chafin                  |
| C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on June 7, 2018 | Chairman Chafin                  |
| D. Financial Reports                                                                               | Allison Halron, Finance Director |

**II. Recognition**

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|--------------------------------------------------------|------------------------------------------|
| A. Welcome Rodney Perkins - Customer Accounts Director | Teresa Worley, Assistant General Manager |
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**III. New Business**

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|-------------------------------------------------------------|------------------------------------------|
| A. AeroATL Greenway Plan CCWA Update                        | Kirsten Mote, Aerotropolis Atlanta CIDS  |
| B. Annual Precast Manhole and Structures Bid Recommendation | Kevin Osbey, Stormwater Program Manager  |
| C. Annual Reinforced Concrete Pipe Bid Recommendation       | Kevin Osbey, Stormwater Program Manager  |
| D. Stormwater Easement Condemnation at 143 Lake Mirror Road | Kevin Osbey, Stormwater Program Manager  |
| E. County Wide Collection System Modeling                   | Kelly Taylor, PM&E Manager               |
| F. Compensation Study Proposal Recommendation               | Ed Durham, Director of HR                |
| G. Community Use Building Rate Recommendation               | Kendra Staniel, Water Production Manager |
| H. JDE Integration Support                                  | Dan Holverson, Director of I.T.          |

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

**V. Adjourn**