

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

1:30 PM – August 2, 2018
1600 Battle Creek Road
Morrow, Georgia 30260

I. Call Meeting to Order

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| A. Invocation given by: | Phillip Danford, Account Service Rep |
| B. Approval of Agenda | Chairman Chafin |
| C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on July 12, 2018 | Chairman Chafin |
| D. Financial Reports | Allison Halron, Finance Director |

II. Recognition

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| A. GAWP Annual Conference Awards | Suzanne Brown, Public Information Officer |
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III. New Business

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| A. Water Reclamation Pellet Purchase RFP Recommendation | Chris Hamilton, Water Reclamation Manager |
| B. Reservoir Construction Bid Recommendation | Kelly Taylor, PM&E Manager |
| C. W.B. Casey WRRF Capacity Analysis and Plant Expansion Evaluation Task Order Recommendation | Kelly Taylor, PM&E Manager |
| D. Dump Trucks Purchase Recommendation | Marshall Maddox, General Services Manager |

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn