

CLAYTON COUNTY WATER AUTHORITY  
REGULAR BOARD MEETING  
**Final Agenda**

1:30 PM – September 6, 2018  
1600 Battle Creek Road  
Morrow, Georgia 30260

**I. Call Meeting to Order**

- A. Invocation *Brent Taylor, Plant Services Supervisor*
- B. Approval of Agenda *Chairman Chafin*  
Administrative Matters: Approval of Minutes from the Regular *Chairman Chafin*
- C. Board Meeting held on August 2, 2018 *Chairman Chafin*
- D. Financial Reports *Allison Halron, Finance Director*

**II. Recognition**

- A. Emergency Repair Crew Recognition *Bernard Franks, General Manager*

**III. New Business**

- A. Hach Water Information System (WIMS) Task Order & Purchase Recommendation *Chris Hamilton, Water Reclamation Manager*
- B. Premier Magnesia Sole Source Approval *Chris Hamilton, Water Reclamation Manager*
- C. W.B. Casey Improvement Project Change Order *Chris Hamilton, Water Reclamation Manager*
- D. Woolpert SSES Contract Amendment Recommendation *Kelly Taylor, PM&E Manager*
- E. Shoal Creek WRF Decommissioning Evaluation & Concept Design Task Order Recommendation *Kelly Taylor, PM&E Manager*
- F. Conveyance Jet Truck State Contract Purchase Recommendation *Jeff Jones, D&C Manager*
- G. Dump Truck Purchase Recommendation *Kevin Osbey, Stormwater Program Director*
- H. Annual Contract for Fuels Recommendation *Marshall Maddox, General Services Manager*
- I. Annual Contract for HVAC (Trane) Recommendation *Marshall Maddox, General Services Manager*
- J. Annual Contract for HVAC (Various) 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**