

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

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

**I. Call Meeting to Order**

- A. Invocation
- B. Approval of Agenda
- C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on October 4, 2018
- D. Financial Reports

*Yolanda Jackson, Procurement  
Compliance Coordinator  
Chairman Chafin  
Chairman Chafin  
Allison Halron, Finance Director*

**II. Recognition**

- A. 2018 Safety Team Awards
- B. Retirement Recognition of Assistant General Manager Jim Poff

*Walter Barber, Safety & Compliance Officer  
Chairman Chafin*

**III. New Business**

- A. CCWA Hurricane Relief Effort Update
- B. Annual Contract for Tree Removal Services Recommendation
- C. South Clayton County Sewer Service Agreement With HCWA

*Ed Durham, HR Director  
Kevin Osbey, Stormwater Program  
Manager  
Jim Poff, Assistant General Manager*

**IV. Executive Session**

**V. Approval of Executive Session Minutes**

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

**VII. Adjourn**