

CLAYTON COUNTY WATER AUTHORITY  
1600 Battle Creek Road  
Morrow, Georgia 30260

Called Board Meeting – June 11, 2013

The Meeting was held at The Westin Hotel, located at 1672 Lawrence Street, Denver, CO, beginning at 9:00 a.m., on Tuesday, June 11, 2013. This meeting was held in conjunction with the American Water Works Association Annual Conference and Exhibition. The purpose of this Called Meeting was to discuss the Water Authority's Flint River permitting status, Fort Gillem redevelopment, Headquarters Building modifications and other subjects.

Chairperson W. Marie Barber called the meeting to order at 9:00 a.m.

Present at the meeting were: Chairperson, W. Marie Barber, Vice Chairman, Oscar Blalock, Secretary/Treasurer John Westervelt, Board Members, John Chafin, Rodney Givens, and Elizabeth G. Armstrong; General Manager, P. Michael Thomas, Deputy Manager, Mike Bennett, Legal Counsel, Steve Fincher of Fincher, Denmark & Williams, and Program Management & Engineering Manager, Terry Moy.

Invocation was given by Mike Thomas.

Approval of Agenda: Chairperson Barber requested that an item be added to the agenda to discuss a potential fund raiser for the nonprofit organization, Water For People. Chairperson Barber then asked for a motion to approve the agenda with the addition of this one item.

UPON MOTION by Elizabeth G. Armstrong and seconded by Oscar Blalock it was unanimously

RESOLVED to add the discussion regarding the fund raiser to the agenda and approve the June 11, 2013 agenda as amended.

Flint River Issues: Chairperson Barber called on Mike Thomas and Terry Moy to provide background on CCWA's water resources management decisions and current plans to apply for a new NPDES permit to discharge up to 6.6 million gallons per day (MGD) to the Flint River. Mr. Moy provided details of the Strategic Master Plan as they relate to this project at the Casey WRF. Mr. Thomas noted that there was some legislation before the State Legislature in 2013 regarding the Flint River Drought Protection Act that did not pass but could be an issue again in 2014. There is a need for CCWA and our legislative delegation to be informed about this issue and monitor any potential legislation.

Fort Gillem Water and Sewer Improvements: Chairperson Barber called on John Westervelt who also serves on the Forest Park/Ft. Gillem Redevelopment Authority to discuss the current status of the base closure, property transfer and redevelopment plans. Mr. Moy reviewed CCWA's current plans for providing water and sewer line improvements to serve the redevelopment. Mr. Westervelt indicated that the Redevelopment Authority would reimburse the Water Authority for the infrastructure improvements but additional discussion was needed to determine the format and timing of the reimbursement. Mr. Thomas asked if there were any concerns regarding CCWA incurring expenses for the water and sewer improvements, specifically to obtain easements for sewer line extensions before finalizing an agreement with the Redevelopment Authority. Ms. Armstrong expressed some concerns about moving forward but the remainder of the Board indicated their approval.

Headquarters Building Modifications: Chairperson Barber called on Terry Moy to provide an overview of progress on the Headquarters Building modifications. Mr. Moy described current plans for furnishing the customer lobby, board room and community room.

General Services Building Site Location: Chairperson Barber called on Terry Moy to discuss the status of the new General Services Building site evaluation and conceptual design. Mr. Moy described the four sites that were evaluated for the building and that staff had narrowed these down to two sites at the old Casey plant and the old Jackson plant site. The Board indicated that they preferred the old Casey plant site.

Potential Fund Raiser for Water For People: Chairperson Barber expressed her desire to lead a CCWA fund raiser for the organization Water For People. Water For People assists with the development of improved water and sanitary facilities in third world countries. Ms. Barber asked the Board if they had any reservations with her planning an event and none was expressed.

UPON MOTION by John Westervelt and seconded by Oscar Blalock it was unanimously

RESOLVED to adjourn the meeting at 11:40 a.m.

There being no further business to come before the open meeting, the meeting was adjourned.

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Walter Marie Barber, Chairman

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John Westervelt, Secretary/Treasurer