

CLAYTON COUNTY WATER AUTHORITY
39 Dalton Street
Boston, MA 02199
Special Called Board Meeting
June 10, 2014

The meeting was held at the Sheraton Hotel in Boston, Massachusetts in association with the Annual American Water Works Association Conference. Chairperson Barber called the meeting to order at 9:00 a.m.

Present at the meeting were Chairperson, W. Marie Barber, Vice Chairperson, Oscar Blalock, Secretary/Treasurer, John Westervelt, Board Members, John Chafin, Rodney Givens, Sophia Haynes and Elizabeth G. Armstrong, General Manager, Mike Thomas, Assistant General Managers Jim Poff and Kevin Osbey, Department Managers Guy Pihera and Terry Moy and Legal Counsel, Steve Fincher of Fincher, Denmark, Williams & Minniefield.

Chairperson, Marie Barber called on Mike Thomas to give the invocation.

Approval of Agenda: Chairperson Barber asked for a motion to approve the agenda as presented.

UPON MOTION by Oscar Blalock and seconded by Rodney Givens, it was unanimously

RESOLVED to accept and approve the June 11, 2014 agenda as presented.

Strategic Master Plan Update and Task Order Recommendation. Chairperson Barber called on Terry Moy to brief the Board on the plans for the 2015 Strategic Master Plan Mid-Term Update. Mr. Moy reviewed the planning and work done to develop the 2010 Strategic Master Plan; he explained that the mid-term update would be used to reevaluate implementation progress, CCWA priorities and changes to existing economic, regulatory and community conditions. It is also recommended that the IT Master Plan be updated and integrated into the Strategic Master Planning process. Mr. Moy recommended approval of a task order CH-RE-14-01 with CH2M Hill for assistance with the mid-term update with a not to exceed budget of \$349,000. CCWA budgeted

\$300,000 for this project and the remaining \$49,000 will be provided by savings on a recent IT project.

UPON MOTION by Rodney Givens and seconded by Oscar Blalock, it was

RESOLVED to approve the issuance of task order CH-RE-14-01 Strategic Master Plan 5 Year Update with CH2M Hill for the not to exceed budget of \$349,000 and to authorize the General Manager to sign the task order. Board Members Barber, Blalock, Westervelt, Chafin, Given and Haynes voting in favor of the motion. Board Member Armstrong voted against the motion. Motion approved 6-1.

Casey WRF Planned Improvements. Chairperson Barber called on Terry Moy to review the planned improvements to the Casey Water Reclamation Facility (WRF). Mr. Moy explained that the Master Plan included several improvements to the Casey WRF for operational resiliency and other reasons. Mr. Moy stated that the planned improvements included a bypass of the primary clarifiers, the addition of a fourth clarifier, a polishing plant for discharge to the Flint River and the potential for additional constructed wetlands at the Huie site.

Casey WRF Preliminary Treatment Unit Conceptual Design Summary. Chairperson Barber called on Jim Poff to discuss the Casey WRF Preliminary Treatment Unit Conceptual Design Task Order summary. Mr. Poff explained the reason for the task order and the conclusions which include the construction of new preliminary treatment units at Casey. Mr. Poff also explained that CCWA staff would be presenting a final design task order for this project and the fourth clarifier at an upcoming Board meeting.

Review of CCWA Property Holdings. Chairperson Barber called on Kevin Osbey to discuss the status of CCWA property holdings. Mr. Osbey showed the Board a map of CCWA properties with emphasis on “unused” property. There was discussion about the future disposition of these properties as most are very small and there is little potential for use by CCWA. Staff will bring a recommendation on individual parcels to the Board in the future.

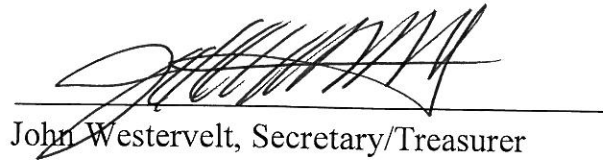
Chairperson Barber asked for additional updates from the Board Members and staff. Board Member Armstrong stated that both she and Mr. Givens were available for a second Small Local Business Enterprise Program kick-off meeting on September 6, 2014. Ms. Armstrong discussed concerns about the advertising effort for the initial kick-off meeting in May and ways to improve advertising for the September meeting.

UPON MOTION by Sophia Haynes and second by Oscar Blalock, it was unanimously

RESOLVED to adjourn the meeting

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


Walter Marie Barber, Chairperson


John Westervelt, Secretary/Treasurer