

CLAYTON COUNTY WATER AUTHORITY

Called Board Meeting
1201 Broad Street
Chattanooga, TN 37404
April 1, 2016

Present at the meeting were: Chairman John Chafin, Secretary/Treasurer John Westervelt, Board Member Marie Barber, Board Member Elizabeth G. Armstrong, Board Member Dr. Cephus Jackson, Board Member Robin Malone, General Manager Mike Thomas, Assistant General Manager Bernard Franks, Assistant General Manager Jim Poff, Legal Counsel Steve Fincher, Executive Coordinator Amanda LaPierre, other CCWA staff and visitors.

Chairman John Chafin called the meeting to order at 9:00 a.m.

Invocation

Chairman Chafin introduced HR Director Ed Durham to give the invocation.

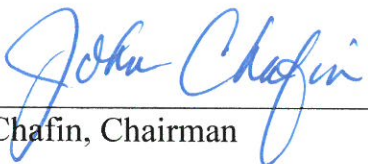
New Business

2016 Budget Request: General Manager Mike Thomas and Finance Director Allison Halron presented an overview of the proposed budget for Fiscal Year 2016. Information only. No action taken.

Adjourn

UPON MOTION by Dr. Cephus Jackson and second by Rodney Givens it was unanimously

RESOLVED to adjourn the Called Board Meeting at 11:47 a.m., there being no further business to come before the Board of Directors.



John Chafin, Chairman



John Westervelt, Secretary/Treasurer