

Called Board Meeting
March 23, 2017

5325

CLAYTON COUNTY WATER AUTHORITY
Called Board Meeting
7000 Lanier Islands Parkway
Buford, GA 30518
March 23, 2017

Present at the meeting were: Chairman John Chafin, Vice Chairman Rodney Givens, 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 Jim Poff, Assistant General Manager Bernard Franks, Legal Counsel Steve Fincher, Executive Coordinator Amanda La Pierre, other CCWA staff and visitors.

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

Invocation

John Chafin introduced Assistant General Manager Bernard Franks to give the invocation.

New Business

Stormwater Program Update: General Manager Mike Thomas, Program Management and Engineering Manager Kelly Taylor and Stormwater Program Director Kevin Osbey presented an update on the Stormwater Program. Information only, no action taken.

Recess – Lunch Break

New Business (Continued)

CCWA Innovation Projects: General Manager Mike Thomas presented an update on the Innovation Team and its projects. Information only, no action taken.

Budget Process and Benchmarking: General Manager Mike Thomas, Assistant General Manager Jim Poff, Assistant General Manager Bernard Franks and Finance Director Allison Halron presented a summary of the Budget Process, Benchmarking, Work Priorities, Levels of Service and selected budget metrics/ratios. Information only, no action taken.

Called Board Meeting
March 23, 2017

5326

Executive Session

UPON MOTION by John Westervelt and second by Dr. Cephus Jackson, it was unanimously

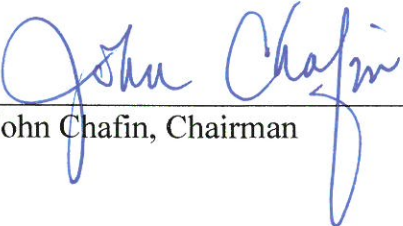
RESOLVED to enter into an Executive Session in order to discuss personnel matters.

UPON MOTION by Elizabeth G. Armstrong and second by Marie Barber, it was unanimously

RESOLVED to leave the Executive Session and return to open session.

Recess

At 3:04 P.M. John Chafin called to recess the meeting until 9:00 A.M. on Friday, March 24, 2017.



John Chafin, Chairman



John Westervelt, Secretary/Treasurer