

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

**Final Agenda**

1:30 PM – January 3, 2019

1600 Battle Creek Road

Morrow, Georgia 30260

**I. Call Meeting to Order**

A. Invocation

*Jercia (Dru) Martin, Call Center CSR*

B. Approval of Agenda

*Chairman Chafin*

C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on December 6, 2018

*Chairman Chafin*

D. Financial Reports

*Allison Halron, Finance Director*

**II. New Business**

A. Annual Contract for Flow Monitoring Services

*Jeff Jones, D&C Manager*

B. Stormwater Program Support

*Kevin Osbey, Stormwater Manager*

C. J.W. Smith WPP High Service Pump Station Evaluation

*Kendra Staniel, Water Production Manager*

D. Water Production and Storage Analysis

*Kelly Taylor, PM&E Manager*

**III. Executive Session**

**IV. Approval of Executive Session Minutes**

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

**VI. Adjourn**