

CLAYTON COUNTY WATER AUTHORITY  
1600 Battle Creek Road  
Morrow, Georgia 30260  
Small Local Business Enterprise (SLBE) Program Committee  
May 5, 2016

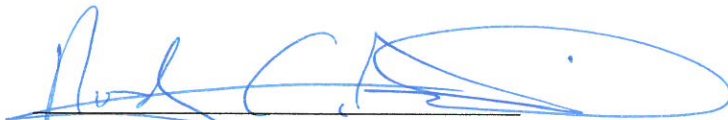
The meeting began at 11:35 a.m. with the following Board Members and staff present – Board of Directors, Committee Chairperson Rodney Givens, Committee Vice-Chair Elizabeth G. Armstrong, Board Member Marie Barber, Board Member Robin Malone; CCWA staff of Mike Thomas, Jim Poff, Bernard Franks, Karen Riser and Tamisha McKenzie and CCWA legal counsel Steve Fincher.

The first agenda item was SLBE Goals for Fiscal Year 2016. Ms. Riser presented a recommendation that the current goals remain the same, with a separate goal for engineering. It was determined that further discussion was needed and that current goals would remain in place until further research can be undertaken.

The second agenda item was SLBE Marketing Plans for Fiscal Year 2016. Ms. Riser presented a recommendation to continue holding workshops along with utilizing social media to promote the program. She also recommended the documentation of success stories and compliance audits to promote use of the program for CCWA departments. It was determined that these items should all be implemented or continue on as recommended.

There was lengthy discussion on use of SLBE vendors for the Flint River Phase 1B project. It was determined that further research and discussion is needed on having an SLBE requirement versus a goal.

There being no further business to discuss, the Committee meeting adjourned at 1:15 p.m.



Rodney Givens, Committee Chairperson