

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING
Final Agenda

1:30 PM – February 7, 2019
1600 Battle Creek Road
Morrow, Georgia 30260

I. Call Meeting to Order

A. Invocation

Sean Ware, CCTV Technician

B. Approval of Agenda

Chairman Chafin

C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on January 3, 2019

Chairman Chafin

D. Financial Reports

Allison Halron, Finance Director

II. New Business

A. 2020 Strategic Master Plan

Kelly Taylor, PM&E Manager

B. Taste and Odor Predictive Modeling

Kelly Taylor, PM&E Manager

C. J.D. Edwards Project Review

Dan Holverson, Director of I.T.

D. NTS Equipment Replacement Recommendation

Chris Hamilton, Water Reclamation Manager

E. Stormwater Budget Revision for Capital Projects Request

Kevin Osbey, Stormwater Manager

III. Executive Session

IV. Approval of Executive Session Minutes

V. Updates from the Board Members and General Manager

VI. Adjourn