

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

**Final Agenda**

1:30 PM – March 7, 2019

1600 Battle Creek Road

Morrow, Georgia 30260

**I. Call Meeting to Order**

- A. Invocation
- B. Approval of Agenda
- C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on February 7, 2019
- D. Financial Reports

*Boyd Cummings, Distribution & Maintenance Foreman*

*Chairman Chafin*

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*Allison Halron, Finance Director*

**II. Recognition**

- A. GFOA Distinguished Budget Presentation Award

*Suzanne Brown, Public Information Officer*

**III. New Business**

- A. Household Hazardous Waste Day Bid Recommendation
- B. Water and Wastewater Treatment Chemicals Bid Recommendation
- C. Generator Design Service Task Order Recommendation
- D. Lobby Security Request
- E. NTS Aquatic Work Boat Purchase Recommendation

*Kevin Osbey, Stormwater Manager*

*Kendra Stanciel, Water Production Manager*

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*Karen Riser, Risk Manager*

*Chris Hamilton, Water Reclamation Manager*

**IV. Executive Session**

**V. Approval of Executive Session Minutes**

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

**VII. Adjourn**