

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

1:30 PM – June 7, 2018
1600 Battle Creek Road
Morrow, Georgia 30260

I. Call Meeting to Order

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|---|--------------------------------------|
| A. Invocation given by: | John Pair, Meter Services Technician |
| B. Approval of Agenda | Chairman Chafin |
| C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on May 3, 2018 | Chairman Chafin |
| D. Financial Reports | Allison Halron, Finance Director |

II. Recognition

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| A. Proclamation Honoring General Manager Mike Thomas | Chairman Jeffrey E. Turner |
| B. GAWP Spring Conference Awards | Suzanne Brown, Public Information Officer |

III. New Business

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| A. Annual Janitorial Services Bid Recommendation | Marshall Maddox, General Services Manager |
| B. Uniform Sole Source Purchase Recommendation | Marshall Maddox, General Services Manager |
| C. Gradall Purchase Recommendation | Kevin Osbey, Stormwater Program Manager |
| D. High Density Polyethylene Pipe Bid Recommendation | Kevin Osbey, Stormwater Program Manager |
| E. Shamrock and Blalock Reservoir Oxygenation Improvements Lease Recommendation | Kelly Taylor, PM&E Manager |
| F. Southern Road Sewer Improvement Bid Recommendation | Kelly Taylor, PM&E Manager |
| G. Security Management System Change Order Recommendation - Convergint | Karen Riser, Risk Manager |
| H. Customer Service Information System Implementation Consulting Recommendation | Teresa Worley, Assistant General Manager |
| I. Engineering Staffing Recommendations | Mike Thomas, General Manager |

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn