

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

Final Agenda

1:30 PM – May 2, 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 March 7, 2019 and the Budget Retreat held March 28, 2019 & March 29, 2019.
- D. Financial Reports

Boyd Cummings, Distribution & Maintenance Foreman

Chairman Chafin

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Allison Halron, Finance Director

II. Recognition

- A. GAWP Spring Conference Awards
- B. Water Environment Resource Award
- C. Cybersecurity Case Study Recognition

Suzanne Brown, Public Information Officer

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III. New Business

- A. Jester's Creek East Outfall Phase 1 Replacement
- B. Northeast WRF Process Modeling Support
- C. Boom Truck Purchase Recommendation
- D. Water & Wastewater Treatment Chemicals Bid Recommendation Update
- E. Tandem Dump Truck Purchase Recommendation
- F. Dump Truck Purchase Recommendation

Kelly Taylor, PM&E Manager

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Brent Taylor, General Services Manager

Kendra Staniel, Water Production Manager

Kevin Osbey, Stormwater Manager

Kevin Osbey, Stormwater Manager

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn