

**CLAYTON COUNTY WATER AUTHORITY**  
**POST SUMMARY MINUTES**

Board Meeting  
*1:30 P.M. Thursday, May 2, 2019*  
1600 Battle Creek Road  
Morrow, GA 30260

Present at the meeting were: Chairman John Chafin, Vice Chairman Marie Barber, Secretary/Treasurer Rodney Givens, Board Member John Westervelt, Board Member Robin Malone, Board Member Vivian Baldwin, General Manager Bernard Franks, Assistant General Manager Teresa Worley, Assistant General Manager Keisha Thorpe, Legal Counsel Steve Fincher, Executive Coordinator Amanda La Pierre, other CCWA staff and visitors. Present via conference call and with a doctor's note was Board Member Dr. Cephus Jackson.

**I. Call Meeting to Order**

- A. Chairman John Chafin called the meeting to order at 1:30 P.M. Invocation was given by Installation & Repair Foreman Boyd Cummings.
- B. Adopted agenda as presented. Motion by Marie Barber, second by Robin Malone. Vote unanimous.
- C. Approved Minutes of the Regular Board Meeting held on March 7, 2019 and the Minutes of the Budget Retreat held March 28, 2019 and March 29, 2019. Motion by Robin Malone, second by Marie Barber. Vote unanimous.
- D. Financial Reports presented by Finance Director Allison Halron. Information only. No action taken.

**II. Recognition**

- A. **GAWP Spring Conference Awards.** Public Information Officer Suzanne Brown recognized recipients of awards at the GAWP Spring Conference. Information only, no action taken.
- B. **Water Environment Resource Award.** Public Information Officer Suzanne Brown recognized Ms. Zaire Winters as the recipient of the Water Research Environment Award. Information only, no action taken.
- C. **Cybersecurity Case Study Recognition.** Public Information Officer Suzanne Brown recognized CCWA's I.T. Department for being chosen and an article published on our Cybersecurity Case Study. Information only, no action taken.

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**III. New Business**

- A. Jester's Creek East Outfall Phase 1 Replacement.** Motion by Rodney Givens second by Robin Malone to award contract for the Jester's Creek East Outfall Phase 1 Replacement to Ruby Collins, Inc. at a total cost of \$6,967,979.80 along with awarding the pipe purchase for this project to HOBAS at the unit bid pricing provided with Flowtite as the backup vendor in the event that HOBAS is unable to deliver as needed. Vote unanimous.
- B. Northeast WRF Process Modeling Support.** Motion by Marie Barber, second by Robin Malone to award Task Order JA-RE-19-01 to Jacobs Engineering for the not to exceed amount of \$78,306.00. In favor: John Chafin, Marie Barber, John Westervelt, Dr. Cephus Jackson, Robin Malone and Vivian Baldwin. Abstain: Rodney Givens. Motion passes.
- C. Boom Truck Purchase Recommendation.** Motion by John Westervelt, second by Marie Barber to award the purchase of a boom truck to Peach State Freightliner at the State contract price of \$284,200.00. Vote unanimous.
- D. Water & Wastewater Treatment Chemicals Bid Recommendation Update.** Motion by John Westervelt, second by Rodney Givens to award the bid for Sodium Silica Fluoride to Chemrite at the bid pricing provided for the term May 1, 2019 to April 30, 2020. Vote unanimous.
- E. Tandem Dump Truck Purchase Recommendation.** Motion by Rodney Givens, second by John Westervelt to award the purchase of a Tandem Dump Truck to Peach State Freightliner at the State contract price of \$115,268.00. Vote unanimous.
- F. Dump Truck Purchase Recommendation.** Motion by Marie Barber, second by Robin Malone to award the purchase of three (3) Dump Trucks to Peach State Freightliner at the State contract price of \$96,790.00 each for a total of \$290,370.00. Vote unanimous.

**IV. Executive Session**

Motion by Rodney Givens, second by Vivian Baldwin to enter an Executive Session to discuss land and personnel issues. Vote unanimous.

Motion by Marie Barber, second by Rodney Givens to exit the Executive Session and return to the general session. Vote unanimous.

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

Motion by Rodney Givens, second by Marie Barber to approve the minutes of the Executive Session. Vote unanimous.

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The July 2019 Board Meeting has been moved to Thursday, July 11, 2019 due to the Independence Day holiday.

Bernard Franks provided an update on the AWWA ACE Conference.

Bernard Franks provided an update on the May 7<sup>th</sup> meeting of the Clayton County Board of Commissioners' meeting, where he will be presented an overview of CCWA's recent recognition by the "Clean 13" report.

Bernard Franks provided an update on Stormwater fees.

**VI. Adjourn**

There being no further business to discuss, motion by Rodney Givens, second by Marie Barber, to adjourn the meeting at 4:09 p.m. Vote unanimous.