

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

Final Agenda

1:30 PM – June 6, 2019

1600 Battle Creek Road

Morrow, Georgia 30260

I. Call Meeting to Order

A. Invocation

*Rob Rhew, Chief Maintenance
Technician*

B. Approval of Agenda

Chairman Chafin

C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on May 2, 2019

Chairman Chafin

D. Financial Reports

Allison Halron, Finance Director

II. New Business

A. Annual Cured-In-Place Pipe Rehabilitation RFB

Kevin Osbey, Stormwater Director

B. Mini-Excavator Purchase Recommendation

Kevin Osbey, Stormwater Director

C. Annual Residual Biosolids Management RFB

*Kendra Stanciel, Water Reclamation
Director*

D. Hooper Residual Handling Improvements RFP and Services During Construction Recommendations

*Kendra Stanciel, Water Reclamation
Director*

E. Huie Design Consultant Recommendation

*Kendra Stanciel, Water Reclamation
Director*

F. Additional Huie Board Member - Robin Malone

Bernard Franks, General Manager

III. Executive Session

IV. Approval of Executive Session Minutes

V. Updates from the Board Members and General Manager

VI. Adjourn