

CLAYTON COUNTY WATER AUTHORITY
Huie Nature Preserve Non-Profit Foundation Board Meeting
1600 Battle Creek Road
Morrow, GA 30260

Present at the meeting were President John Westervelt, Vice President Marie Barber, Treasurer Allison Halron, Secretary Amanda La Pierre, Board Member Mike Thomas, CCWA General Manager Bernard Franks, CCWA Board Chairman John Chafin, Legal Counsel Steve Fincher, CCWA Assistant General Manager Teresa Worley, CCWA Assistant General Manager Keisha Thorpe, CCWA Public Information Officer Suzanne Brown, CCWA Risk Manager Karen Riser and CCWA Water Production Manager Kendra Staniel.

Call Meeting to Order

John Westervelt called the meeting to order at 12:00 P.M.

New Business

Approval of Minutes:

Motion by Mike Thomas, second by John Westervelt to approve the minutes of March 7, 2019. Vote unanimous.

Financial Update:

Allison Halron presented a brief financial update for the Huie Recreation Foundation. The necessary forms were signed to open a bank account with SunTrust for the foundation.

Karen Riser informed the Board that Director and Officers Insurance would cost \$1,037.00 annually and that we were moving forward with binding the coverage effective May 1, 2019 through April 30, 2020.

Non-Profit Structure:

Kim Shorter and Allison Halron provided an update to the type of Non-Profit classification that the Huie Nature Preserve Foundation would qualify for. The organization will be a "component" of the Clayton County Water Authority.

Additional Board Members:

Motion by John Westervelt, second by Marie Barber to appoint CCWA Board Member Rodney Givens to the Huie Nature Preserve Foundation Board. Vote unanimous.

Feasibility Study Procurement:

Kendra Stanciel presented an overview of the Feasibility RFP and requested authorization to ask the Clayton County Water Authority Board for CCWA to develop and issue the RFP.

Motion by Mike Thomas, second by Marie Barber to request approval from the Clayton County Water Authority Board for CCWA to develop and issue and the Feasibility Study RFP. Vote unanimous.

Adjourn

Motion by Mike Thomas, second by Marie Barber to adjourn the meeting at 12:51 p.m., there being no further business to come before the Huie Nature Preserve Non-Profit Foundation Board of Directors.



John Westervelt, President



Amanda La Pierre, Secretary