

CLAYTON COUNTY WATER AUTHORITY
POST SUMMARY MINUTES

Board Meeting
1:30 P.M. Thursday, July 11, 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 Dr. Cephus Jackson, Board Member Robin Malone, Board Member Vivian Baldwin, General Manager Bernard Franks, Assistant General Manager Teresa Worley, Legal Counsel Steve Fincher, Executive Coordinator Amanda La Pierre, other CCWA staff and visitors. Absent: Assistant General Manager Keisha Thorpe.

I. Call Meeting to Order

- A. Chairman John Chafin called the meeting to order at 1:30 P.M. Invocation was given by General Services Director Brent Taylor.
- B. Adopted agenda as presented. Motion by Dr. Cephus Jackson, second by Marie Barber. Vote unanimous. (Absent: John Westervelt).
- C. Approved Minutes of the Regular Board Meeting held on June 6, 2019. Motion by Dr. Cephus Jackson, second by Robin Malone. Vote unanimous. (Absent: John Westervelt).
- D. Financial Reports presented by Finance Director Allison Halron. Information only. No action taken.

II. New Business

- A. **Compact Wheel Loader Purchase Recommendation.** Motion by Dr. Cephus Jackson second by Vivian Baldwin award the purchase of one (1) Caterpillar 918M Compact Wheel Loader to Yancey Brothers Company at a total cost of \$125,849.00 under State Contract #99999-001-SPD0000102-0025. Vote unanimous.
- B. **W.B. Casey Emergency Backup Influent Pump Recommendation.** Motion by Robin Malone, second by Marie Barber to award the purchase of one (1) Flygt pump to Xylem Water Solutions at a total cost of \$138,913.40 as a sole source vendor. Vote unanimous.
- C. **Strategic Asset Master Plan (SAMP) Update.** Program Management and Engineering Director Kelly Taylor presented an update to the Strategic Asset Master Plan (SAMP). Information only, no action taken.

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- D. Hooper WPP Filter Pilot Testing Task Order Recommendation.** Motion by Robin Malone, second by Dr. Cephus Jackson to award Task Order JA-RE-19-04 to Jacobs Engineering for the not to exceed amount of \$373,947.00. In favor: John Chafin, Marie Barber, John Westervelt, Dr. Cephus Jackson, Robin Malone and Vivian Baldwin. Abstain: Rodney Givens. Motion passes.
- E. E.L. Huie Wetlands Chemical Feed – Monitoring, Support, Design and Services During Construction Task Order Recommendation.** Motion by Dr. Cephus Jackson, second by John Westervelt to award Task Order JA-RE-19-03 to Jacobs Engineering for the not to exceed amount of \$250,945.00. In favor: John Chafin, Marie Barber, John Westervelt, Dr. Cephus Jackson, Robin Malone and Vivian Baldwin. Abstain: Rodney Givens. Motion passes.

III. Executive Session

Motion by Robin Malone, second by Dr. Cephus Jackson to enter an Executive Session to discuss personnel issues. Vote unanimous.

John Chafin recessed the Executive Session at 2:50 P.M.

John Chafin reconvened the Executive Session at 3:22 P.M.

Motion by Marie Barber, second by Robin Malone to exit the Executive Session and return to the general session. Vote unanimous. (Absent: Rodney Givens).

IV. Updates from the Board Members and General Manager

Motion by Robin Malone, second by Marie Barber to approve the minutes of the Executive Session. Vote unanimous. (Absent: Rodney Givens).

Kevin Osbey provided an update on the 2019 Household Hazardous Waste Amnesty Day event. Information only, no action taken.

Kevin Osbey and Bernard Franks provided an update on the replacement of a 60 inch corrugated metal stormwater pipe on Thornton Road. Information only, no action taken.

Bernard Franks provided an update on the status of a pending Georgia Environmental Finance Authority (GEFA) loan. Information only, no action taken.

Bernard Franks provided an update on the upcoming meeting with the Clayton County Board of Commissioners scheduled for Wednesday, August 21, 2019. Information only, no action taken.

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Bernard Franks provided an update on the 2019 Water Environment Federation Annual Technical Exposition (WEFTEC) Conference. Information only, no action taken.

Motion by Dr. Cephus Jackson, second by Marie Barber to approve the proposed increase to the General Manager's salary. Vote unanimous. (Absent: Rodney Givens).

V. Adjourn

There being no further business to discuss, motion by Marie Barber, second by Dr. Cephus Jackson, to adjourn the meeting at 4:27 p.m. Vote unanimous. (Absent: Rodney Givens).