

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

Final Agenda

1:30 PM – July 11, 2019

1600 Battle Creek Road

Morrow, Georgia 30260

I. Call Meeting to Order

A. Invocation

*Phillip Danford, Account Service
Representative*

B. Approval of Agenda

Chairman Chafin

C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on June 6, 2019

Chairman Chafin

D. Financial Reports

Allison Halron, Finance Director

II. New Business

A. Compact Wheel Loader Purchase Recommendation

Kevin Osbey, Stormwater Director

B. W. B. Casey Emergency Backup Influent Pump

Kendra Staniel, Water Production

Recommendation

Director

C. SAMP Update

Kelly Taylor, PM&E Director

D. Hooper WPP Filter Pilot Testing Task Order Recommendation

Kelly Taylor, PM&E Director

E. E.L. Huie Wetlands Chemical Feed – Monitoring, Support, Design and Services During Construction Task Order Recommendation

Kelly Taylor, PM&E Director

III. Executive Session

IV. Approval of Executive Session Minutes

V. Updates from the Board Members and General Manager

VI. Adjourn