

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

Final Agenda

1:30 PM – August 1, 2019

1600 Battle Creek Road

Morrow, Georgia 30260

I. Call Meeting to Order

A. Invocation

Tim Allen, Accounts Receivable Analyst

B. Approval of Agenda

Chairman Chafin

C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on July 11, 2019

Chairman Chafin

D. Financial Reports

Allison Halron, Finance Director

II. Recognition

A. GAWP Annual Conference Awards

Suzanne Brown, Communications & Community Relations Manager

III. New Business

A. JDE Support Services RFP Recommendation

Dan Holverson, Information Technology Director

B. Asphalt Patching Work RFB Recommendation

Jeff Jones, D&C Director

C. Upper Flint Watershed - Mud Creek Property Acquisition

Kevin Osbey, Stormwater Director

D. 2019 Stormwater Management Plan Update Task Order Recommendation

Kevin Osbey, Stormwater Director

E. Security Management System Phase 3 Recommendation

Karen Riser, Risk Management Director

F. Walnut Creek Lift Station Detailed Design and Bid Services Task Order Recommendation

Kelly Taylor, PM&E Director

G. Water and Sewer Financial Strategy Task Order Recommendation

Kelly Taylor, PM&E Director

H. Risk and Resilience Assessment and Emergency Response Plan Update Task Order Recommendation

Kelly Taylor, PM&E Director

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn