

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

Final Agenda

1:30 PM – September 5, 2019

1600 Battle Creek Road

Morrow, Georgia 30260

I. Call Meeting to Order

A. Invocation

*Maria Perry, Software Training
Coordinator*

B. Approval of Agenda

Chairman Chafin

C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on August 1, 2019

Chairman Chafin

D. Financial Reports

Allison Halron, Finance Director

II. New Business

A. W.B. Casey WRRF Turblex Blowers Controls Upgrades

*Kendra Stanciel, Water Reclamation
Director*

B. Pelletizing Dryer Drum Replacement

*Kendra Stanciel, Water Reclamation
Director*

C. Northeast & W.B. Casey Backup Power Source Controls

*Kendra Stanciel, Water Reclamation
Director*

D. Huie Foundation Fundraiser Consultant RFP Recommendation

*Teresa Worley, Assistant General
Manager*

E. Resolution #2019-03 GM Signature Authorization Southern Regional Easement

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