

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

Final Agenda

1:30 PM – October 3, 2019

1600 Battle Creek Road

Morrow, Georgia 30260

I. Call Meeting to Order

A. Invocation

Dru Martin, Call Center CSR

B. Approval of Agenda

Chairman Chafin

C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on September 5, 2019

Chairman Chafin

D. Financial Reports

Allison Halron, Finance Director

II. Recognition

A. Safety Awards

Walter Barber, Safety & Compliance Officer

III. New Business

A. I.T. Infrastructure and Support Services Recommendation

Dan Holverson, Information & Technology Director

B. J.W. Smith Basin Rehabilitation Project Recommendation

Coty McDaniel, Water Production Director

C. J.W. Smith High Service Pumps Design and Bid Services Task Order

Kendra Staniel, Water Reclamation Director

D. W.B. Casey WRF Polishing Plant and WAS Thickening Facility Amendment

Kendra Staniel, Water Reclamation Director

E. Annual Contract for Fence Installation and Repairs Recommendation

Kevin Osbey, Stormwater Director

F. Mud Creek Property Acquisition Recommendation

Kevin Osbey, Stormwater Director

G. Flint River Outfall Replacement Phase 3 Recommendation

Kelly Taylor, PM&E Director

H. Metrics Identification and Usage Improvement Strategy Task Order Recommendation

Kelly Taylor, PM&E Director

I. Resolution #2019 - 04 for Georgia Outdoor Stewardship Grant
Resolution #2019 - 05 for Georgia Recreational Trails Grant

Teresa Worley, Assistant General Manager

IV. Adjourn