

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

Final Agenda

1:30 PM – November 7, 2019

1600 Battle Creek Road

Morrow, Georgia 30260

I. Call Meeting to Order

A. Invocation

Sean Ware, USM Crew Leader

B. Approval of Agenda

Chairman Chafin

C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on October 3, 2019

Chairman Chafin

D. Financial Reports

Allison Halron, Finance Director

II. Recognition

A. Stormwater Staff - West Elementary Flooding Issue

Suzanne Brown, Communications & Community Relations Director

III. New Business

A. Auditor's Report

Meredith Lipson, Mauldin & Jenkins

B. Affordability Program Recommendation

Rodney Perkins, Customer Accounts Director

C. HR Policy Recommendation

Ed Durham, HR Director

D. Stormwater Funds Transfer Recommendation

Kevin Osbey, Stormwater Director

E. SAMP Warehouse and Inventory Improvement Project

Karen Riser, Risk Management Director

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn