

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING
Final Agenda

1:30 PM – December 5, 2019
1600 Battle Creek Road
Morrow, Georgia 30260

I. Call Meeting to Order

A. Invocation

*Michael Shinn, Sr. Engineering
Technician*

B. Approval of Agenda

Chairman Chafin

C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on November 7, 2019

Chairman Chafin

D. Financial Reports

Allison Halron, Finance Director

II. Recognition

A. Georgia Association of Water Professionals Fall Conference Awards

*Suzanne Bown, Communications &
Community Relations Manager*

III. New Business

A. Small Gravity – Flow Pipe Work Bid Recommendation

Kelly Taylor, PM&E Director

B. Small Pressure – Flow Pipe Work Bid Recommendation

Kelly Taylor, PM&E Director

C. Sole Source Manhole Recommendation

Kelly Taylor, PM&E Director

D. Miscellaneous Concrete Work Bid Recommendation

Jeff Jones, D&C Director

E. Water Meter Installations and Service Renewals Bid Recommendation

Jeff Jones, D&C Director

F. Watershed Protection Plan 2019 Update

Kevin Osbey, Stormwater Director

G. West Jesters Creek Watershed Management Plan

Kevin Osbey, Stormwater Director

H. Quarry Products - Picked Up Bid Recommendation

Kevin Osbey, Stormwater Director

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn