

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

Final Agenda

1:30 PM – February 6, 2020

1600 Battle Creek Road

Morrow, Georgia 30260

I. Call Meeting to Order

A. Invocation

*Boyd Cummings, Installation & Repair
Foreman*

B. Approval of Agenda

Chairman Malone

C. Administrative Matters: Approval of Minutes from the Regular
Board Meeting held on January 9, 2020

Chairman Malone

D. Financial Reports

Allison Halron, Finance Director

II. New Business

A. GEFA Loan 2 Execution

Allison Halron, Finance Director

B. Comprehensive Wellness Program

Ed Durham, HR Director

C. 2020 Household Hazardous Waste Amnesty Day
Recommendation

Kevin Osbey, Stormwater Director

D. UV Disinfection Assessment & Optimization Strategy

*Coty McDaniel, Water Production
Director*

E. Lobby Security Contract Renewal Recommendation

Karen Riser, Risk Management Director

III. Executive Session

IV. Approval of Executive Session Minutes

V. Updates from the Board Members and General Manager

VI. Adjourn