

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

**Final Agenda**

1:30 PM – January 9, 2019

1600 Battle Creek Road

Morrow, Georgia 30260

**I. Call Meeting to Order**

A. Invocation

*Rob Rhew, Chief Maintenance  
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. 2019 Model Water Tower Competition Winners

*Suzanne Bown, Communications &  
Community Relations Manager*

**III. New Business**

A. 143 Lake Mirror Rd Easement Resolution

*Kevin Osbey, Stormwater Director*

B. Survey Services for Flint River Outfall Phase 4 and Jesters Creek Outfall East Phase 2 Recommendation

*Kelly Taylor, PM&E Director*

C. Unidirectional Flushing Task Order Recommendation

*Kelly Taylor, PM&E Director*

D. Hooper Emergency Generator Bid Recommendation and Services During Construction

*Coty McDaniel, Water Production  
Director*

**IV. Updates from the Board Members and General Manager**

**V. Adjourn**