

CLAYTON COUNTY WATER AUTHORITY  
REGULAR BOARD MEETING  
**Final Agenda**

9:00 A.M. – April 16, 2020  
Zoom Meeting

**I. Call Meeting to Order**

- |   |   |
|---|---|
| A. Invocation   | <i>Ed Durham, HR Director</i>           |
| B. Approval of Agenda   | <i>Chairman Malone</i>                  |
| C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on March 4, 2020 | <i>Chairman Malone</i>                  |
| D. Financial Reports  | <i>Allison Halron, Finance Director</i> |

**II. New Business**

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|---|--|
| A. Quarry Products Delivered - 6 Month Contract Extension                 | <i>Karen Riser, Risk Management Director</i>   |
| B. Stormwater Guidebook Language Update                                   | <i>Kevin Osbey, Stormwater Director</i>        |
| C. Heavy Duty Pickup Truck Purchase Recommendation                        | <i>Jeff Jones, D&amp;C Director</i>            |
| D. Georgia Power Total Maintenance and Reliability Contract               | <i>Brent Taylor, General Services Director</i> |
| E. Lift Station and Force Main Assessment                                 | <i>Kelly Taylor, PM&amp;E Director</i>         |
| F. FY2020-21 Budget Recommendation (including Revenue Surplus Allocation) | <i>CCWA Directors</i>                          |

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

**IV. Adjourn**

**Join Zoom Meeting**

<https://us04web.zoom.us/j/3242825589?pwd=S1Y2MkpYdVluRkJBVVNocWtFd2dPUT09>

**Meeting ID: 324 282 5589**

**Password: ccwa**