

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

Final Agenda

1:30 PM – May 7, 2020

Zoom Meeting

I. Call Meeting to Order

A. Invocation

Brent Taylor, General Services Director

B. Approval of Agenda

Chairman Malone

C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on April 16, 2020

Chairman Malone

D. Financial Reports

Allison Halron, Finance Director

II. New Business

A. Wet Well Cleaning and Disposal Services

Kendra Staniel, Water Reclamation Director

B. Flint River East Easement Condemnations Recommendation

Kelly Taylor, PM&E Director

C. 19,500 lb. GVWR Crew Utility Trucks Purchase Recommendation

Kevin Osbey, Stormwater Director

D. 78% Bulk Sulfuric Award Rescind & New Award Recommendation

Coty McDaniel, Water Production Director

III. Updates from the Board Members and General Manager

IV. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/3242825589?pwd=S1Y2MkpYdVluRkJBVVNocWtFd2dPUT09>

Meeting ID: 324 282 5589

Password: ccwa