

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

**Final Agenda**

1:30 PM – June 4, 2020

Zoom Meeting

**I. Call Meeting to Order**

A. Invocation

*Maria Perry, Software Training &  
Development Coordinator*

B. Approval of Agenda

*Chairman Malone*

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

*Chairman Malone*

D. Financial Reports

*Allison Halron, Finance Director*

**II. New Business**

A. GEFA Loan Resolution Recommendation

*Allison Halron, Finance Director*

B. Flint River East Outfall Phase 1 Bid Recommendation

*Kelly Taylor, PM&E Director*

C. 50,000 lb. Excavator Purchase Recommendation

*Jeff Jones, D&C Director*

D. Security Management System Customer Service Plan Renewal Recommendation

*Karen Riser, Risk Management Director*

E. Strategic Master Plan

*Kelly Taylor, PM&E Director*

F. Financial Strategy

*Allison Halron, Finance Director*

G. Affordability Program Recommendation

*Teresa Worley, Assistant General  
Manager*

**III. Executive Session**

**IV. Approval of Executive Session Minutes**

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

**VI. Adjourn**

Topic: June 4, 2020 CCWA Regular Board Meeting

Time: Jun 4, 2020 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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