

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

1:30 PM – July 9, 2020  
1600 Battle Creek Road  
Morrow, Georgia 30260 and Zoom

**I. Call Meeting to Order**

A. Invocation

*Tim Allen, Accounts Receivable Analyst*

B. Approval of Agenda

*Chairman Malone*

C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on June 4, 2020

*Chairman Malone*

D. Financial Reports

*Allison Halron, Finance Director*

**II. New Business**

A. GEFA Payment Holiday Modifications

*Allison Halron, Finance Director*

B. Financial Strategy

*Jason Bodwell, Jacobs Engineering*

C. Ductile Iron Pipe Bid Recommendation

*Jeff Jones, D&C Director*

D. Annual Chemical Request for Bid Sodium Silica Fluoride Award Rescind & New Award Recommendation

*Coty McDaniel, Water Production Director*

E. Stormwater Guidebook Update

*Kevin Osbey, Stormwater Director*

F. Casey Polishing SDC Amendment Recommendation

*Kendra Staniel, Water Reclamation Director*

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

**IV. Adjourn**

Topic: CCWA July 2020 Board Meeting

Time: Jul 9, 2020 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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