

**CLAYTON COUNTY WATER AUTHORITY**  
**POST SUMMARY MINUTES**

Board Meeting  
*1:30 P.M. Thursday, July 9, 2020*  
Zoom Meeting

Present at the meeting were: Chairman Robin Malone, Vice Chairman Marie Barber, Secretary/Treasurer Rodney Givens, Board Member John Westervelt, Board Member John Chafin, Board Member Dr. Cephus Jackson, Board Member Vivian Baldwin, General Manager Bernard Franks, Assistant General Manager Teresa Worley, Assistant General Manager Keisha Thorpe, Legal Counsel Steve Fincher, Executive Coordinator Amanda La Pierre and other CCWA staff and visitors.

**I. Call Meeting to Order**

- A. Chairman Robin Malone called the meeting to order at 1:33 P.M. Invocation was given by Accounts Receivable Analyst Tim Allen.
- B. Adopted agenda as presented. Motion by John Westervelt, second by Dr. Cephus Jackson. Vote unanimous.
- C. Approved Minutes of the Regular Board Meeting held on June 4, 2020. Motion by Dr. Cephus Jackson second by Rodney Givens. Vote unanimous.
- D. Financial Reports presented by Finance Director Allison Halron. Information only. No action taken.

**II. New Business**

- A. **GEFA Payment Holiday Modifications.** Motion by John Chafin, second by Dr. Cephus Jackson to approve the three GEFA Resolutions required for Loan Modifications to Loan CW 2016-014, Loan CW 02-008 and Loan DW 00-002P. Vote unanimous.

Motion by Dr. Cephus Jackson, second by John Chafin to apply the debt service saved during the payment holiday to reduce principal on Loan CW 02-008 and Loan DW 00-002P. Vote unanimous.

- B. **Financial Strategy.** Motion by Dr. Cephus Jackson second by John Chafin to approve a 10% base and volumetric rate increase on water and sewer fees which will become effective on January 1, 2021. In favor: Robin Malone, Rodney Givens, John Westervelt, John Chafin and Dr. Cephus Jackson. Opposed: Marie Barber and Vivian Baldwin. Motion passes.

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- C. Ductile Iron Pipe Bid Recommendation.** Motion by Dr. Cephus Jackson, second by John Chafin to award the Ductile Iron Pipe Bid to US Pipe & Foundry based on the unit bid pricing provided. Vote unanimous.
- D. Annual Chemical Request for Bid Sodium Silica Fluoride Award Rescind & New Award Recommendation.** Motion by Dr. Cephus Jackson, second by John Chafin to rescind the Sodium Silica Fluoride Bid to Univar and to award the bid Specialty Chemical Company as the next lowest responsible responsive bidder at the unit bid pricing provided. Vote unanimous.
- E. Stormwater Guidebook Update.** Motion by John Westervelt, second by Dr. Cephus Jackson approve Resolution 2020-08 implementing the Stormwater Guidebook Update as presented. Vote unanimous.
- F. Casey Polishing SDC Amendment Recommendation.** Motion by Dr. Cephus Jackson, second by John Westervelt to approve Casey Polishing SDC Amendment #2 at a total cost of \$142,604.00. In favor: Robin Malone, Marie Barber, John Westervelt, John Chafin, Dr. Cephus Jackson and Vivian Baldwin. Abstain: Rodney Givens. Motion passes.

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

Purchasing Manager Marcia Jones provided an update to the SLBE (Small Local Business Enterprise Program). Information only, no action taken.

Assistant General Manager Teresa Worley and Assistant General Manager Keisha Thorpe provided an update on the COVID 19 situation and its impact on operations at CCWA. Information only, no action taken.

**IV. Adjourn**

There being no further business to discuss, motion by Rodney Givens second by Dr. Cephus Jackson to adjourn the meeting at 4:31 p.m. Vote unanimous.