

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

Final Agenda

1:30 PM – August 6, 2020

Zoom Meeting

I. Call Meeting to Order

A. Invocation

*Jercia "Dru" Martin, Call Center
Specialist I*

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. CCWA Sovereign Immunity Legislation Resolution 2020-09

Bernard Franks, General Manager

B. Walnut Creek Lift Station Bid Recommendation and Services During Construction

Brent Taylor, General Services Director

C. Blowers for Aeration Systems Recommendation

*Coty McDaniel, Water Production
Director*

D. Culvert Design and Bidding Support Services Recommendation

Kevin Osbey, Stormwater Director

E. Mud Creek Property Acquisition Follow-Up

Kevin Osbey, Stormwater Director

F. Cayenta Update

*Teresa Worley, Assistant General
Manager*

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

Passcode: ccwa