

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

1:30 PM – September 3, 2020  
Zoom Meeting

**I. Call Meeting to Order**

A. Invocation

*Michael Shinn, Sr. Engineering  
Technician*

B. Approval of Agenda

*Chairman Malone*

C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on August 6, 2020

*Chairman Malone*

D. Financial Reports

*Allison Halron, Finance Director*

**II. Recognition**

A. Introduction of New I.T. Director Mr. Tommy Higginbotham

*H. Bernard Franks, General Manager*

B. GFOA Certificate of Achievement for Excellence in Financial Reporting Award

*Suzanne Brown, Communications &  
Public Relations Manager*

**III. New Business**

A. Annual Contract for General Pipe Work Recommendation

*Kevin Osbey, Stormwater Director*

B. Hicks WPP Capacity Evaluation and Re-Rating Project

*Coty McDaniel, Water Production  
Director*

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

**V. Adjourn**

Topic: CCWA Board Meeting September 2020

Time: Sep 3, 2020 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 324 282 5589

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