

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

Final Agenda

1:30 PM – October 1, 2020

Zoom Meeting

I. Call Meeting to Order

A. Invocation

*Rob Rhew, Plant Maintenance Chief
Technician*

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. Pelletizing Roofing Repairs

*Kendra Staniel, Water Reclamation
Director*

B. Pelleting Belt Press Equipment

*Kendra Staniel, Water Reclamation
Director*

C. Headquarters Site Reconfiguration 30% Design Task order Recommendation

Kelly Taylor, PM&E Director

III. Executive Session

IV. Approval of Executive Session Minutes

V. Updates from the Board Members and General Manager

VI. Adjourn

Topic: CCWA Board Meeting - October 2020

Time: Oct 1, 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

Passcode: ccwa

One tap mobile

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Dial by your location

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