

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

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

Present at the meeting were: Chairman Robin Malone, Vice Chairman Marie Barber, Secretary/Treasurer Rodney Givens, Board Member John Chafin, Board Member Dr. Cephus Jackson, Board Member Vivian Baldwin, General Manager H. 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. Absent: Board Member John Westervelt.

**I. Call Meeting to Order**

- A.** Chairman Robin Malone called the meeting to order at 1:30 P.M. Invocation was given by Plant Maintenance Chief Technician Rob Rhew.
- B.** Adopted amended agenda to include New Business Item D. Resolution #2020-10 Park Villa. Motion by Robin Malone, second by Marie Barber. Vote unanimous.
- C.** Approved Minutes of the Regular Board Meeting held on September 3, 2020. Motion by Marie Barber second by Vivian Baldwin. Vote unanimous.
- D.** Financial Reports presented by Finance Director Allison Halron. Information only. No action taken.

**II. New Business**

- A. Pelletizing Roofing Repairs.** Motion by Dr. Cephus Jackson, second by Marie Barber to award the Pelletizing Roofing Repair bid to RYCARS Construction, Inc. at a total price of \$267,050.00. Vote unanimous.
- B. Pelletizing Belt Press Equipment.** Motion by John Chafin second by Dr. Cephus Jackson to award the purchase of the Pelletizing Belt Press Equipment to OR-TEC at a total cost of \$199,400.00. Vote unanimous.
- C. Headquarters Site Reconfiguration 30% Design Task Order Recommendation.** Motion by Marie Barber, second by Rodney Givens to award Headquarters Site Reconfiguration 30% Design Task Order IS-RE-20-04 to Integrated Science & Engineering for the not to exceed amount of \$58,802.00.
- D. Resolution #2020-10 Park Villa.** Motion by Rodney Givens, second by Marie Barber to approve Resolution #2020-10 Park Villa. In favor: Robin Malone, Marie Barber, Rodney Givens, Dr. Cephus Jackson and Vivian Baldwin.

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Opposed: John Chafin. Motion passes. \*John Chafin originally voted in favor and later changed his vote to opposed. \*

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

Customer Accounts Director Rodney Perkins presented an update on disconnection policies. Information only, no action taken.

Customer Accounts Director Rodney Perkins presented an update on the Accounts Over 90 Days Report. Information only, no action taken.

Communications and Community Relations Manager Suzanne Brown presented an update on Rate Adjustment Awareness. Information only, no action taken.

General Manager H. Bernard Franks presented an update on Chairman Turner's Ball. Information only, no action taken.

General Manager H. Bernard Franks presented an update on Georgia Public Affairs. Information only, no action taken.

**IV. Adjourn**

There being no further business to discuss, motion by Marie Barber second by Rodney Givens to adjourn the meeting at 3:07 p.m. Vote unanimous.