

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING
Final Agenda

1:30 PM – November 5, 2020
Zoom Meeting

I. Call Meeting to Order

- A. Invocation *Galwyn Hill, Plant Operator Trainee*
- B. Approval of Agenda *Chairman Malone*
- C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on October 1, 2020 *Chairman Malone*
- D. Financial Reports *Allison Halron, Finance Director*

II. Recognition

- A. Wetlands Festival Summary *Coty McDaniel, Water Production Director*

III. New Business

- A. Jesters Creek Outfall Replacement - Phase 4 Bid Recommendation *Kelly Taylor, PM&E Director*
- B. Walnut Creek Force Main Bid Recommendation *Kelly Taylor, PM&E Director*
- C. Intergovernmental Agreement Regarding Well Relocation and Pipeline Replacement at Walnut Creek Lift Station *Kelly Taylor, PM&E Director*
- D. Sewer Process Model Corrosion and Sulfide Control Evaluation Task Order Recommendation *Kelly Taylor, PM&E Director*
- E. Hicks Liquid Lime Detailed Design and Bid Services Task Order Recommendation *Coty McDaniel, Water Production Director*
- F. Stormwater Development Guidelines Task Order Recommendation *Kevin Osbey, Stormwater Director*

IV. Updates from the Board Members and General Manager

V. Adjourn

Topic: CCWA November Board Meeting

Time: Nov 5, 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