

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING
Final Agenda

1:30 PM – December 3, 2020
Zoom Meeting

I. Call Meeting to Order

- A. Invocation *Brent Taylor, General Services Director*
- B. Approval of Agenda *Chairman Malone*
- C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on November 5, 2020 *Chairman Malone*
- D. Financial Reports *Allison Halron, Finance Director*

II. Recognition

- A. Georgia Association of Water Professionals Awards *Susana Lanier, GAWP*

III. New Business

- A. 2020 Auditor's Report *Meredith Lipson, Mauldin and Jenkins*
- B. SCADA Hardware Recommendation *Tommy Higginbotham, IT Director*
- C. Sewer System Evaluation Surveys RFP Recommendation *Kelly Taylor, PM&E Director*
- D. Annual Contract for Tree Removal Services Recommendation *Kevin Osbey, Stormwater Director*
- E. Stormwater Surplus Funds Transfer Recommendation *Kevin Osbey, Stormwater Director*
- F. Household Hazardous Waste Day Summary and Recommendation *Kevin Osbey, Stormwater Director*
- G. CCWA HQ Campus Buildings A & B Roof Replacement Recommendation *Jeff Jones, D&C Director*
- H. Shoal Creek WRF UV Replacement Recommendation *Kendra Staniel, Water Reclamation Director*
- I. Shoal Creek WRF UV Replacement Task Order Recommendation *Kendra Staniel, Water Reclamation Director*
- J. Huie Green Infrastructure Parking Lot RFP Recommendation *Teresa Worley, Assistant General Manager*

IV. Updates from the Board Members and General Manager

V. Adjourn

Topic: December 2020 Board Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/3242825589?pwd=MmdOanhqSUdZQzAxcXNYM3hBZkxqQT09>

Meeting ID: 324 282 5589

Passcode: 772357