

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

Board Meeting  
*1:30 P.M. Thursday, January 7, 2021*  
Zoom Meeting

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

**I. Call Meeting to Order**

- A.** Chairman Robin Malone called the meeting to order at 1:39 P.M. Invocation was given by Senior Engineering Technician Michael Shinn.
  
- B.** Motion by Dr. Cephus Jackson, second by Rodney Givens to amend the agenda to insert Election of Officers as Item D under Call Meeting to Order and to move Financial Reports to Item E under Call Meeting to Order. Vote unanimous.  
  
Motion by Dr. Cephus Jackson, second by Marie Barber to adopt amended agenda to include the insertion of Election of Officers as Item D under Call Meeting to Order and to move Financial Reports to Item E under Call Meeting to Order. Vote unanimous.
  
- C.** Approved Minutes of the Regular Board Meeting held on December 3, 2020. Motion by Marie Barber second by Dr. Cephus Jackson. Vote unanimous.
  
- D.** Motion by De. Cephus Jackson, second by Rodney Givens to retain Robin Malone as Chairman of the Board, Marie Barber as Vice-Chair of the Board and Rodney Givens as Secretary/Treasurer of the Board for Calendar Year 2021. Vote unanimous.
  
- E.** Financial Reports presented by Finance Director Allison Halron. Information only. No action taken.

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**II. New Business**

- A. J.W. Smith HSPS Upgrades Recommendation.** Motion by John Chafin, second by Marie Barber to award the J.W. Smith HSPS Upgrades project to Lakeshore Engineering for the total base bid amount of \$2,685,374.00; along with awarding a Services During Construction Task Order to Hazen & Sawyer for a total amount not to exceed \$371,177.00. Vote unanimous.
- B. Quarry Products - Delivered Bid Recommendation.** Motion by John Chafin, second by Marie Barber to award the Quarry Products – Delivered Bid to Hall Construction at the bid pricing provided. Vote unanimous.
- C. GEFA Loan Modification Recommendation.** Motion by John Chafin, second by Rodney Givens to adopt a resolution and sign loan modification documentation extending the construction period for GEFA Loan CW 2016-037 from April 1, 2021 to January 1, 2022. Vote unanimous.
- D. SLBE Program Update.** Procurement Compliance Coordinator Jikeva Moore presented an update on the SLBE (Small Local Business Enterprise) program. Information only, no action taken.
- E. Affordability Program Recommendation.** Motion by Marie Barber, second by John Chafin to approve Resolution #2021-01; temporarily changing the maximum amount of assistance offered to customers from \$200.00 to \$400.00 during a twelve-month rolling period. Vote unanimous.

**III. Adjourn**

There being no further business to discuss, motion by Marie Barber second by Rodney Givens to adjourn the meeting at 2:49 p.m. Vote unanimous.