

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING
Final Agenda

1:30 PM – January 7, 2021
Zoom Meeting

I. Call Meeting to Order

A. Invocation

*Michael Shinn, Sr. Engineering
Technician*

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. New Business

A. J.W. Smith HSPS Upgrades Recommendation

*Coty McDaniel, Water Production
Director*

B. Quarry Products - Delivered Bid Recommendation

Jeff Jones, D&C Director

C. GEFA Loan Modification Recommendation

Allison Halron, Finance Director

D. SLBE Program Update

*Jikeva Moore, Procurement Compliance
Coordinator*

E. Affordability Program Recommendation

*Rodney Perkins, Customer Accounts
Director*

III. Updates from the Board Members and General Manager

IV. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/82115573899>

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