

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING
Final Agenda

1:30 PM – February 4, 2021
Zoom Meeting

I. Call Meeting to Order

A. Invocation

Maria Perry, Software T&D Coordinator

B. Approval of Agenda

Chairman Malone

C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on January 7, 2021

Chairman Malone

D. Financial Reports

Allison Halron, Finance Director

II. New Business

A. Closed Circuit Television Inspections (CCTV) Bid Recommendation

Kevin Osbey, Stormwater Director

B. Benchmark Contract Extension Recommendation

Kevin Osbey, Stormwater Director

C. Stormwater GEFA Loan Request

Kevin Osbey, Stormwater Director

D. Water Reclamation GEFA Loan Request

Kendra Stanciel, Water Reclamation Director

E. Organizational Assessment Task Order

Teresa Worley, Assistant General Manager

F. Hooper Solids Upgrades - Amendment to Services During Construction Recommendation

Coty McDaniel, Water Production Director

III. Updates from the Board Members and General Manager

IV. Adjourn

Topic: CCWA February 2021 Board Meeting

Time: Feb 4, 2021 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/3242825589>

Meeting ID: 324 282 5589

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