

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

Final Agenda

1:30 PM – March 4, 2021

Zoom Meeting

I. Call Meeting to Order

A. Invocation

Tim Allen, Accounts Receivable Analyst

B. Approval of Agenda

Chairman Malone

C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on February 4, 2021

Chairman Malone

D. Financial Reports

Allison Halron, Finance Director

II. New Business

A. Benefit Renewal Recommendation

Human Resources

B. Hicks Plant Backwash Holding Pond Pump Replacement Recommendation

Coty McDaniel, Water Production Director

C. Hooper Solids Upgrades – Amendment to Services During Construction Recommendation

Coty McDaniel, Water Production Director

D. Water Reclamation GEFA Loan Amendment Request

Keisha Thorpe, Assistant General Manager

III. Executive Session

IV. Approval of Executive Session Minutes

V. Updates from the Board Members and General Manager

VI. Adjourn

Join Zoom Meeting

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

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