

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING
Final Agenda

1:30 PM – April 1, 2021
Zoom Meeting

I. Call Meeting to Order

A. Invocation

H. Bernard Franks, General Manager

B. Approval of Agenda

Chairman Malone

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

Chairman Malone

D. Financial Reports

Allison Halron, Finance Director

II. New Business

A. WaterFirst

H. Bernard Franks, General Manager

B. Huie Financial Update and Recommendation

Allison Halron, Finance Director

C. Customer Service Recommendation Resolutions

Rodney Perkins, Customer Accounts Director

D. Affordability Program Recommendation

Rodney Perkins, Customer Accounts Director

E. Water/Wastewater Treatment Chemical Bid Recommendation

Coty McDaniel, Water Production Director

F. Hooper Dechlorination Task Order Recommendation

Coty McDaniel, Water Production Director

III. Executive Session

IV. Approval of Executive Session Minutes

V. Updates from the Board Members and General Manager

VI. Adjourn

Topic: CCWA Budget Retreat Day 1

Time: Apr 1, 2021 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 324 282 5589

One tap mobile

+13017158592,,3242825589# US (Washington DC)

+13126266799,,3242825589# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING
Final Agenda

1:30 PM – April 1, 2021
Zoom Meeting

+1 669 900 6833 US (San Jose)

Meeting ID: 324 282 5589

[Find your local number: https://us02web.zoom.us/j/kdvYuvUVib](https://us02web.zoom.us/j/kdvYuvUVib)