

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

1:30 PM – May 6, 2021
Zoom Meeting

I. Call Meeting to Order

- A. Invocation *Sean Ware, Distribution & Conveyance*
- B. Tribute to Mrs. Vivian Baldwin *Chairman Malone*
- C. Approval of Agenda *Chairman Malone*
- D. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on April 1, 2021 *Chairman Malone*
- E. Financial Reports *Allison Halron, Finance Director*

II. Recognition

- A. Introduction of Mrs. Emma Godbee *Chairman Malone*
- B. Model Water Tower Competition Winners *Susan Brown, Communications & Community Relations*

III. New Business

- A. Shoal Creek UV Bid Recommendation and Service during Construction Task Order Recommendation *Kendra Staniel, Water Reclamation Director*
- B. Northeast WRF Influent Fine Screen Sole Source Purchase Recommendation *Kendra Staniel, Water Reclamation Director*
- C. W.B. Casey Influent Pump Stations Improvements Detailed Design and Bid Services Task Order Recommendation *Kendra Staniel, Water Reclamation Director*
- D. Headquarters Site Reconfiguration Detailed Design and Bid Services Recommendation *Kelly Taylor, Engineering Director*
- E. SLBE On-Demand Engineering Services RFQ Recommendation *Kelly Taylor, Engineering Director*

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn

Topic: CCWA Regular Board Meeting
Time: May 6, 2021 01:30 PM Eastern Time (US and Canada)

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