

CLAYTON COUNTY WATER AUTHORITY  
Huie Nature Preserve Non-Profit Foundation Board Meeting  
Zoom Meeting

Present at the meeting were President John Westervelt, Vice President Marie Barber, Treasurer Allison Halron, Secretary Amanda La Pierre, Board Member Mike Thomas, CCWA General Manager H. Bernard Franks, Legal Counsel Danielle Matricardi, CCWA Assistant General Manager Teresa Worley, CCWA Assistant General Manager Keisha Thorpe, CCWA Communications & Community Relations Manager Suzanne Brown, CCWA Risk Management Director Karen Riser and Kim Shorter of Sustainable Water Planning. Absent: Board Member Vivian Baldwin.

**Call Meeting to Order:**

John Westervelt called the meeting to order at 12:35 P.M.

**New Business:**

**Approval of Minutes:**

Motion by Mike Thomas, second by H. Bernard Franks to approve the minutes of February 4, 2021. Vote unanimous.

**Financial Update:**

Allison Halron provided a Financial Update for the Huie Nature Preserve Foundation for the period ending January 31, 2021. Information only, no action taken.

Motion by Mike Thomas, second by Marie Barber to use a separate sub-company for financial transactions relating to the Huie Nature Preserve. Vote unanimous.

**Parking Lot 100% Design Recommendation:**

Teresa Worley and Kim Shorter of Sustainable Water Planning presented a recommended for the Parking Lot 100% Design.

Motion by Marie Barber, second by Mike Thomas to award the contract for the Huie Parking Lot 100% Design to Sustainable Water Planning & Engineering for design and permitting purposes at a total cost of \$49,350.00. Vote unanimous.

The Board also agreed to present this information to the CCWA Board as an update. This will take place at the March 4, 2021 CCWA Board Meeting later this afternoon.

**Addendum to the Huie Site Detailed Master Plan Recommendation:**

Teresa Worley presented a recommendation on the Addendum to the Huie Site Detailed Master Plan.

Motion by Mike Thomas, second by H. Bernard Franks to award the Addendum to the Huie Site Detailed Master Plan to Sustainable Water Planning & Engineering at a total cost of \$32,800.00. Vote unanimous.

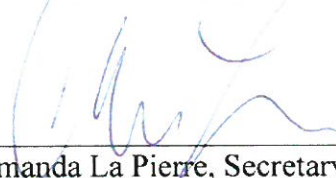
**Adjourn**

John Westervelt moved to adjourn the meeting at 12:58 p.m., there being no further business to come before the Huie Nature Preserve Non-Profit Foundation Board of Directors.



John Westervelt (Apr 7, 2021 11:15 EDT)

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John Westervelt, President



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Amanda La Pierre, Secretary