

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING

Final Agenda

1:30 PM – June 3, 2021
Zoom Meeting

I. Call Meeting to Order

- A. Invocation *Brent Taylor, General Services Director*
- B. Approval of Agenda *Chairman Malone*
- C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on May 6, 2021 *Chairman Malone*
- D. Financial Reports *Allison Halron, Finance Director*

II. Recognition

- A. Tribute to Clayton County Commissioner Sonna Singleton Gregory *Chairman Malone*
- B. Georgia Association of Water Professionals (GAWP) Spring Awards *Suzanne Brown, Communications & Community Relations Manager*

III. New Business

- A. 9,000lb Mini Excavator Purchase Recommendation *Kevin Osbey, Stormwater Program Director*
- B. 10,000lb Compact Track Loader Purchase Recommendation *Kevin Osbey, Stormwater Program Director*
- C. High Density Polyethylene Pipe (HDPE) and Fittings Bid Recommendation *Kevin Osbey, Stormwater Program Director*
- D. Combination Sewer / Vac Cleaning Truck Purchase Recommendation *Jeff Jones, Distribution & Conveyance Director*
- E. W.B. Casey WRRF Biosolids Facility Owner Advisor Services Phase 1 Task Order 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: Regular Board Meeting

Time: Jun 3, 2021 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 702 766 8878

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