

CLAYTON COUNTY WATER AUTHORITY
1600 Battle Creek Rd. Morrow Ga, 30260
REGULAR BOARD MEETING
Final Agenda

1:30 PM – July 1, 2021

I. Call Meeting to Order

- A. Invocation
- B. Approval of Agenda

*Michael Kearney, Distribution & Conveyance
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. Georgia Utility Contractors Association IN KIND Service Award

Vickie Consiglio

III. New Business

- A. Annual Contract for Janitorial Services Recommendation
- B. Reinforced Concrete Pipe & Fittings Bid Recommendation
- C. Precast Manhole and Structures Bid Recommendation
- D. Georgia Environmental Financing Authority Loan Agreement (CW2021021) Authorization
- E. Stormwater Culvert Replacement Project Bid Recommendation & Services During Construction Recommendation
- F. Affordability Program Recommendation
- G. W.B Casey Water Resource and Recovery Facility Transfer Pump Motor Recommendation
- H. Deposit and Treasury Management Services Request for Renewal and Extension of Agreement

Brent Taylor, General Services Director

Kevin Osbey, Stormwater Program Director

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Rodney Perkins, Customer Accounts Director

Kendra Staniel, Water Reclamation Director

Allison Halron, Finance Director

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn