

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

1:30 PM – August 5, 2021

I. Call Meeting to Order

- A. Invocation
- B. Approval of Agenda
- C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on July 1, 2021
- D. Financial Reports

*Dru Martin, Customer Account Specialist
Chairman Malone
Chairman Malone*

Allison Halron, Finance Director

II. Recognition

- A. Service Award
- B. GFOA Distinguished Budget Presentation Award
- C. Service Recognition

*Commissioner Felicia Franklin
Allison Halron, Finance Director
Chairman Malone*

III. New Business

- A. Compact Track Loader with Mulching Head Purchase Recommendation
- B. Rubber Tire Backhoe Loader Purchase Recommendation
- C. WR Residual Biosolids Management Bid Recommendation
- D. Noah's Ark and Forest Ave Tank Painting Bid Recommendation and MOU
- E. Hooper and Hicks UV Detail Design and Bid Services Task Order Recommendation

Jeff Jones, Distribution & Conveyance Director

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Kendra Staniel, Water Reclamation Director

Coty McDaniel, Water Production Director

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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: Aug 5, 2021 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93619459555>

Meeting ID: 936 1945 9555

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