

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

1:30 PM – September 2, 2021

I. Call Meeting to Order

- A. Invocation *Boyd Cummings, Distribution & Conveyance Installation Supervisor*
- B. Approval of Agenda *Chairman Malone*
- C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on August 5, 2021 *Chairman Malone*
- D. Financial Reports *Allison Halron, Finance Director*

II. Recognitions

- A. Excellence in Departmental Practice Award *Suzanne Brown Communications & Community Relations Manager*
- B. GFOA Distinguished Budget Presentation Award *Suzanne Brown Communications & Community Relations Manager*
- C. GAWP Alva T. Storey Award *Suzanne Brown Communications & Community Relations Manager*

III. New Business

- A. Jonesboro & Noah's Ark Repump Station Improvements Detail Design and Bid Services Task Order Recommendation *Coty McDaniel, Water Production Director*
- B. Polymer K144L Rescission and Recommendation Request *Kendra Staniel, Water Reclamation 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: Sep 2, 2021 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95486710533>

Meeting ID: 954 8671 0533

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