

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

1:30 PM –October 7, 2021

**I. Call Meeting to Order**

- A. Invocation *Robert Rhew, Plant Maintenance Chief Tech*
- B. Approval of Agenda *Chairman Malone*
- C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on September 2, 2021 *Chairman Malone*
- D. Financial Reports *Allison Halron, Finance Director*

**II. Recognition**

- A. Clayton County Tourism Grant - Newman Wetlands Center *Suzanne Brown, Communications & Community Relations Manager*
- B. Service Recognition *H. Bernard Franks, General Manager*

**III. New Business**

- A. Annual Contract for Fuels Bid Recommendation *Karen Riser, Risk Management Director*
- B. Annual Contract for Cased Roadway / Railroad Bores Bid Recommendation *Jeff Jones, D&C Director*
- C. HVAC (Trane) Annual Contract Bid Recommendation *Brent Taylor, General Services Director*
- D. HVAC (Various) Annual Contract Bid Recommendation *Brent Taylor, General Services Director*
- E. Tara Boulevard Storm Drain Rehab Design & Build Task Order Recommendation *Kevin Osbey, Stormwater Program Director*
- F. Fence Installation & Repairs Annual Services Bid Recommendation *Kevin Osbey, Stormwater Program Director*
- G. Georgia Outdoor Stewardship Grant Match Recommendation *Teresa Worley, Assistant General Manager*
- H. Timber Harvesting Plan Recommendation *Kendra Staniel, Water Reclamation Director*
- I. W.B. Casey WRRF Biosolids Facility Upgrade-GEFA Loan Agreement Execution and Resolution Request (CW2021024) *Allison Halron, Finance Director*
- J. Hooper WPP Dechlorination System Project Recommendation Change Order #1 *Coty McDaniel, Water Production Director*

**VI. Updates from the Board Members and General Manager**

**VII. Adjourn**

Topic: CCWA Regular Board Meeting

Time: Oct 7, 2021 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/92640008209>

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