

CLAYTON COUNTY WATER AUTHORITY

1600 Battle Creek Rd

Morrow, Ga 30260

REGULAR BOARD MEETING

Final Agenda

1:30 PM – November 4, 2021

I. Call Meeting to Order

A. Invocation

Michael Shinn, Senior Engineering Technician

B. Approval of Agenda

Chairman Malone

C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on October 7, 2021

Chairman Malone

D. Financial Reports

Allison Halron, Finance Director

II. New Business

A. NE Rotary Drum Thickener Recommendation

Kendra Staniel, Water Reclamation Director

B. Chemical Storage Evaluation, Design, and Bid Services Task Order Recommendation

Coty McDaniel, Water Production Director

C. Shamrock CUB Rental Agreement Recommendation

Coty McDaniel, Water Production Director

D. 2021 Stormwater Funds Transfer Request

Kevin Osbey, Stormwater Program Director

E. Sewer Pipe Purchase Recommendation

Kelly Taylor, Engineering Director

III. Executive Session

IV. Approval of Executive Session Minutes

V. Updates from the Board Members and General Manager

VI. Adjourn

Topic: CCWA Regular Board Meeting

Time: Nov 4, 2021 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/98657289512>

Meeting ID: 986 5728 9512

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