

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

1:30 PM – December 2, 2021

I. Call Meeting to Order

- A. Invocation *Maria Perry, Software Training & Development Coordinator*
- B. Approval of Agenda *Chairman Malone*
- C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on November 4, 2021 *Chairman Malone*
- D. Financial Reports *Allison Halron, Finance Director*

II. Recognition

- A. GAWP Fall Conference Awards *Pam Burnett, GAWP Executive Director*
- B. 2021 PRSA GA Phoenix Award *Teresa Worley, Assistant General Manager*

III. New Business

- A. Camp Creek Flood Risk Reduction Task Order Recommendation *Kevin Osbey, Stormwater Program Director*
- B. Dump Truck Purchase Recommendation *Keisha Thorpe, Assistant General Manager*
- C. City of Morrow MOU and Agreement *Coty McDaniel, Water Production Director*
- D. Hooper Efficiency, Redundancy, Expansion Evaluation Task Order Recommendation *Coty McDaniel, Water Production Director*
- E. Hicks Liquid Lime Construction Bid and SDC Task Order Recommendation *Coty McDaniel, Water Production Director*
- F. Lead and Copper Rule Program Implementation Phase 1 *Kelly Taylor, Engineering Director*
- G. H.R. Policy Manual Recommendation *Anquilla Henderson, HR 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: Dec 2, 2021 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/96390109636>

Meeting ID: 963 9010 9636

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