

CLAYTON COUNTY WATER AUTHORITY  
REGULAR BOARD MEETING  
Final Agenda

1:30 PM – January 6, 2022  
Zoom Meeting

**I. Call Meeting to Order**

**\*\*\*Motion to amend agenda to add the Election of Officers to Item A and remove Item C. Advanced Metering Infrastructure (AMI) Task Order Recommendation from New Business\*\*\***

- 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 December 2, 2021 *Chairman Malone*
- D. Financial Reports *Allison Halron, Finance Director*

**II. New Business**

- A. Election of Officers *Chairman Malone*
- B. Annual Contract for Janitorial Services Proposal Recommendation *Brent Taylor, General Services Director*
- C. HQ Warehouse A&B Pressure Washing and Waterproofing Bid Recommendation *Karen Riser, Risk Management Director*

**III. Executive Session**

**IV. Approval of Executive Session Minutes**

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

**VI. Adjourn**

Topic: CCWA Board Meeting  
Time: Jan 6, 2022 01:30 PM Eastern Time (US and Canada)

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