

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

Final Agenda

1:30 PM – February 3, 2022

Zoom Meeting

I. Call Meeting to Order

A. Invocation

Timothy Allen, Senior Accounts Receivable Analyst

B. Approval of Agenda

Chairman Malone

C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on January 6, 2022

Chairman Malone

D. Financial Reports

Allison Halron, Finance Director

II. Recognition

A. Farewell to Steve Fincher

H. Bernard Franks, General Manager

B. Introduction of D&C Director - Lamar Hamlin

H. Bernard Franks, General Manager

III. New Business

A. Jesters Creek East Outfall Replacement - Ph 2 Bid Recommendation

Kelly Taylor, Engineering Director

B. Household Hazardous Waste (Amnesty) Bid Recommendation

Kevin Osbey, Stormwater Program Director

C. W.J. Hooper WPP Residuals Solids Handling Improvements Construction Change Order and SDC Amendment

Coty McDaniel, Water Production Director

D. Advanced Metering Infrastructure (AMI) Task Order Recommendation

Teresa Worley, Assistant General Manager

E. Affordability Recommendation

Rodney Perkins, Customer Accounts Director

F. General Services Maintenance Complex Building Bid Recommendation

Brent Taylor, General Services Director

IV. Executive Session

V. Updates from the Board Members and General Manager

VI. Adjourn

Topic: CCWA Regular Board Meeting

Time: Feb 3, 2022 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86861461163>

Meeting ID: 868 6146 1163

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