

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

1:30 PM – March 3, 2022

I. Call Meeting to Order

- A. Invocation
- B. Approval of Agenda
- C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on February 3, 2022
- D. Financial Reports

Boyd Cummings, Installation / Repair Supervisor
Chairman Malone
Chairman Malone

Allison Halron, Finance Director

II. Recognition

- A. Farewell to Steve Fincher
- B. Re-appointment of Ms. Emma Godbee

Chairman Malone
Chairman Malone

III. New Business

- A. W.B. Casey Biosolids Facility RFP and Owner Advisor Task Order Recommendation
- B. Terry R. Hicks WTP Ceiling Tile Replacement RFB Recommendation
- C. Shamrock CUB Deck Replacement RFB Recommendation
- D. Judy Lane Design Task Order Request
- E. Water Meter Installation and Service Renewals RFB Recommendation
- F. Safety Consulting and Law Enforcement Contract Renewal

Kelly Taylor, Engineering Director
Coty McDaniel, Water Production Director
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Kevin Osbey, Stormwater Program Director
Keisha Thorpe, Assistant General Manager
Walter Barber, Safety & Compliance Officer

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn

Join Zoom Meeting

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

Meeting ID: 868 6146 1163

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