

CLAYTON COUNTY WATER AUTHORITY
2610 Shamrock Rd.
Jonesboro, Ga 30236
REGULAR BOARD MEETING
Final Agenda

9:00 A.M. Until 1:00 P.M. – March 31, 2022

I. Call Meeting to Order

****** Amend agenda to add Budget Request as Item A under New Business******

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|---|---|
| A. Invocation | <i>Michael Shinn, Senior Engineering Technician</i> |
| B. Approval of Agenda | <i>Chairman Malone</i> |
| C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on March 3, 2022 | <i>Chairman Malone</i> |
| D. Financial Reports | <i>Allison Halron, Finance Director</i> |

II. Recognitions

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| A. Farewell to Karen Riser | <i>H. Bernard Franks, General Manager</i> |
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III. New Business

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| A. Budget Request Approval | <i>H. Bernard Franks, General Manager</i> |
| B. Flint River Outfall Replacement Phase 4 RFB Recommendation | <i>Kelly Taylor, Engineering Director</i> |
| C. Water / Wastewater Chemicals Bid Recommendation | <i>Coty McDaniel, Water Production Director</i> |
| D. Northeast Diffuser Replacement RFB Recommendation | <i>Kendra Staniel, Water Reclamation Director</i> |
| E. W.B. Casey Influent Pump Station Improvements RFB & Service During Construction (SDC) Task Order Recommendation | <i>Kendra Staniel, Water Reclamation Director</i> |
| F. Fiber Upgrade - Casey/ Pelletizing | <i>Tommy Higginbotham, I.T Director</i> |
| G. Conveyance Maintenance/Inspection Process Improvements and Planner/Scheduler Expansion Task Order Recommendation | <i>Keisha Thorpe, Assistant General Manager</i> |
| H. Flow Monitoring RFB | <i>Keisha Thorpe, Assistant General Manager</i> |

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn

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

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