

CLAYTON COUNTY WATER AUTHORITY
POST SUMMARY MINUTES

Board Meeting
1:30 P.M. Thursday, May 5, 2022

Present at the meeting were: Chairman Robin Malone, Secretary/Treasurer Rodney Givens, Board Member Mike Thomas, Board Member John Chafin, Board Member Dr. Cephus Jackson, Board Member Emma Godbee, General Manager H. Bernard Franks, Assistant General Manager Teresa Worley, Assistant General Manager Keisha Thorpe, Legal Counsel Winston Denmark, Executive Coordinator Rhonda Maxwell and other CCWA staff and visitors. Absent: Vice Chair Marie Barber.

I. Call Meeting to Order

- A. Chairman Robin Malone called the meeting to order at 1:32 P.M. Invocation was given by Distribution & Conveyance Supervisor Michael Kearney.
- B. Motion by Dr. Cephus Jackson, second by Rodney Givens to approve the agenda as presented. Vote unanimous.
- C. Approved Minutes of the Regular Board Meeting held on March 31, 2022. Motion by Dr. Cephus Jackson, second by Rodney Givens. Vote unanimous.
- D. Financial Reports presented by Finance Director Allison Halron for the period ending March 31, 2022. Information only. No action taken.

II. Recognition

- A. Chairman of the Board Robin Malone and General Manager H. Bernard Franks presented Steven Fincher a service recognition for his 24 years of devoted service as Legal Counsel to CCWA. Information only. No action taken.
- B. Georgia Association of Water Professionals Mike Thomas presented the Spring Awards for: Top Operator Award – Collections (Environmental Compliance Manager, Charles Ecton), Water Reclamation Facility of the Year (Northeast WRF), Education Program of Excellence, and GAWP Platinum Awards. Information only. No action taken.

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III. New Business

A. **W.B. Casey Secondary Launder Covers RFB Recommendation.** Motion by John Chafin, second by Rodney Givens to award the bid to Cornerstone H2O in the amount of \$126,350.00 for the WRRF Secondary Launder Covers. Vote unanimous.

B. **Annual Chemical Bid Sodium Bisulfite Award Rescind & New Quote Award Recommendation.** Motion by Dr. Cephus Jackson, second by Mike Thomas to rescind the award to Specialty Chemical Company for Sodium Bisulfate for the 55-gallon drums and award quote for Sodium Bisulfite (200–300-gallon totes) to Specialty Chemical Company, at a rate of \$0.3045/LB. Vote unanimous.

IV. Executive Session

Motion by Dr. Cephus Jackson, second by Mike Thomas to enter an Executive Session to discuss legal. Vote unanimous.

Motion by Emma Godbee, second by Rodney Givens to exit the Executive Session and return to the general session. Vote unanimous.

V. Updates from the Board Members and General Manager

Motion by Rodney Givens, second by Emma Godbee to approve the minutes of the Executive Session. Vote unanimous.

General Manager H. Bernard Franks presented an update on the GDOT Right of Way and GA Power Easement. Information only, no action taken.

General Manager H. Bernard Franks provided an update on Vivian Baldwin Memorial Marker Reveal on May 14, 2022. Information only, no action taken.

General Manager H. Bernard Franks provided an update on upcoming Ace Conference held June 12 – 15, 2022. Information only, no action taken.

VI. Adjourn

There being no further business to discuss, motion by Dr. Cephus Jackson, second by Rodney Givens to adjourn the meeting at 2:58 p.m. Vote unanimous.