

CLAYTON COUNTY WATER AUTHORITY
REGULAR BOARD MEETING
1600 Battle Creek Rd
Morrow GA 30260
Final Agenda
1:30 P.M. – May 5, 2022

I. Call Meeting to Order

- A. Invocation *Michael Kearney, Conveyance Supervisor*
- B. Approval of Agenda *Chairman Malone*
- C. Administrative Matters: Approval of Minutes from the Regular Board Meeting held on March 31, 2022 *Chairman Malone*
- D. Financial Reports *Allison Halron, Finance Director*

II. Recognition

- A. Farewell to Steve Fincher *Chairman Malone*
- B. GAWP Spring Conference Awards *Mike Thomas,*

III. New Business

- A. W.B. Casey Secondary Launder Covers RFB Recommendation *Kendra Staniel, Water Reclamation Director*
- B. Annual Chemical Bid Sodium Bisulfite Award Rescind & New Quote Award Recommendation *Coty McDaniel, Water Production Director*

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/83370659802>

Meeting ID: 702 766 8878

One tap mobile

+13126266799,,7027668878# US (Chicago)

+16465588656,,7027668878# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)