

CLAYTON COUNTY WATER AUTHORITY
Called Board Meeting
7000 Lanier Islands Parkway
Buford, GA 30518
March 24, 2017

Present at the meeting were: Chairman John Chafin, Vice Chairman Rodney Givens, Secretary/Treasurer John Westervelt; Board Member Marie Barber, Board Member Elizabeth G. Armstrong, Board Member Dr. Cephus Jackson, Board Member Robin Malone, General Manager Mike Thomas, Assistant General Manager Jim Poff, Assistant General Manager Bernard Franks, Legal Counsel Steve Fincher, Executive Coordinator Amanda La Pierre, other CCWA staff and visitors.

Chairman John Chafin called the meeting to order at 8:57 a.m.

Invocation

John Chafin introduced Human Resources Director Ed Durham to give the invocation.

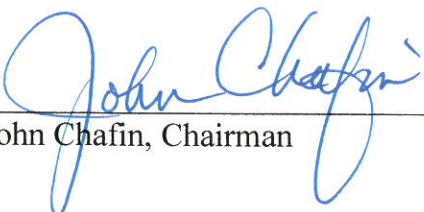
New Business

2017 Budget Request: CCWA staff presented a recommendation on the 2017 – 2018 Proposed Budget.

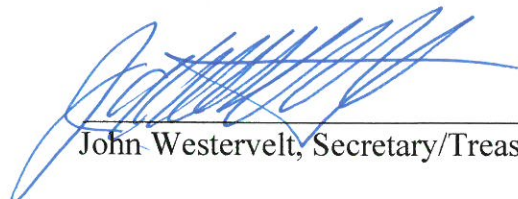
UPON MOTION by Dr. Cephus Jackson and second by Marie Barber, it was unanimously RESOLVED to table the vote on the 2017 Budget Request until the April 6, 2017 Board Meeting

Adjourn

UPON MOTION by Rodney Givens and second by Robin Malone, it was unanimously RESOLVED to adjourn the meeting at 11:26 a.m., there being no further business to bring before the Board.



John Chafin, Chairman



John Westervelt, Secretary/Treasurer