

CLAYTON COUNTY WATER AUTHORITY

Regular Board Meeting
1600 Battle Creek Road
Morrow, GA 30260
October 6, 2016

Present at the meeting were: Chairman John Chafin, Vice Chairman Rodney Givens, 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 LaPierre, other CCWA staff and visitors.

Chairman John Chafin called the meeting to order at 1:29 p.m.

Invocation

Robin Malone introduced Account Service Representative Phillip Danford to give the invocation.

Adoption of Agenda

UPON MOTION by Dr. Cephus Jackson and second by Robin Malone, it was unanimously

RESOLVED to approve the agenda as proposed.

Approval of Minutes

Chairman John Chafin called for any omissions or additions to the Regular Board Meeting minutes of September 1, 2016 and the Debt Issuance Committee Meeting Minutes of September 1, 2016.

UPON MOTION by Dr. Cephus Jackson and second by Marie Barber, it was unanimously

RESOLVED to approve the Regular Board Meeting Minutes of September 1, 2016 and the Debt Issuance Committee Meeting of September 1, 2016.

Financial and Statistical Reports

Finance Director Allison Halron reviewed the financial information distributed to the Board for the period ending August 31, 2016.

Recognition

Annual Safety Award Recognition: Safety & Compliance Officer Walter Barber recognized the winners of the Annual Safety Award. Information only, no action taken.

New Business

Headquarters Parking Lot Improvements Project Summary: Program Management & Engineering Manager Kelly Taylor presented a summary of the Headquarters Parking Lot Improvements Project. Information only, no action taken.

Building Roof Replacements Project Summary: Water Production Manager Kendra Staniel presented a summary of the Building Roof Replacements Project. Information only, no action taken.

Updates from the Board Members and General Manager

Information only, no action taken.

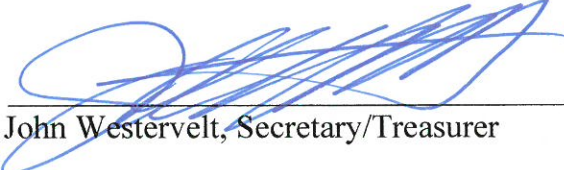
Adjourn

UPON MOTION by Dr. Cephus Jackson and second by Marie Barber it was unanimously

RESOLVED to adjourn the Board Meeting at 2:00 p.m., there being no further business to come before the Board of Directors.



John Chafin, Chairman



John Westervelt, Secretary/Treasurer