

CLAYTON COUNTY WATER AUTHORITY
Regular Board Meeting
Zoom Meeting

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

Invocation

Robin Malone introduced General Manager H. Bernard Franks to perform the invocation.

Approval of Amended Agenda

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

RESOLVED to amend the agenda to include an Executive Session for legal.

New Business

Proposed Budget Recommendation

Bernard Franks presented a recommendation to adopt the Proposed Budget for FY 2021 – 2022 as presented on Thursday, April 1, 2021.

UPON MOTION by Marie Barber and second by John Westervelt it was unanimously

RESOLVED to adopt the Proposed Budget FY 2021 – 2022 as presented on Thursday, April 1, 2021.

Executive Session

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

RESOLVED to enter an Executive Session to discuss (3) legal issues. No action taken.

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

RESOLVED to leave the Executive Session and return to open session.

Updates from the Board Members and General Manager

UPON MOTION by John Westervelt and second by Marie Barber, it was unanimously

RESOLVED to approve the minutes of the Executive Session.

Adjourn

Chairman of the Board Robin Malone adjourned the Board Meeting at 11:50 a.m., there being no further business to come before the Board of Directors.

Robin Malone

Robin Malone (Apr 8, 2021 09:35 EDT)

Robin Malone, Chairman

Rodney Givens

Rodney Givens, Secretary/Treasurer