

CLAYTON COUNTY WATER AUTHORITY  
Regular Board Meeting  
1600 Battle Creek Road  
Morrow, GA 30260

Present at the meeting were: Chairman John Chafin, Vice Chairman Marie Barber, Secretary/Treasurer Rodney Givens, Board Member John Westervelt, Board Member Dr. Cephus Jackson, Board Member Robin Malone, Board Member Vivian Baldwin, General Manager Mike Thomas, Assistant General Manager Jim Poff, Legal Counsel Steve Fincher, Executive Coordinator Amanda La Pierre, other CCWA staff and visitors  
Chairman John Chafin called the meeting to order at 1:30 p.m.

**Invocation**

Dr. Cephus Jackson introduced Accounts Receivable Analyst Tim Allen to give the invocation.

**Adoption of Agenda**

UPON MOTION by Marie Barber and second by Rodney Givens, to adopt the agenda it was unanimously

RESOLVED to approve the agenda as proposed.

**Approval of Minutes**

Chairman John Chafin called for any omissions or additions to the Minutes of the 2018 Budget Retreat held on March 28, 2018 through March 30, 2018, the Regular Board Meeting Minutes of April 5, 2018 and the OPEB Committee Meeting held on April 5, 2018.

UPON MOTION by John Westervelt and second by Dr. Cephus Jackson, it was unanimously

RESOLVED to approve the Minutes of the 2018 Budget Retreat held on March 28, 2018 through March 30, 2018, the Regular Board Meeting Minutes of April 5, 2018 and the OPEB Committee Meeting held on April 5, 2018.

**Financial and Statistical Reports**

Finance Director Allison Halron reviewed the financial information distributed to the Board for the period ending March 31, 2018. Information only, no action taken.

**Recognition**

**Clayton County Schools Science Fair Awards:** Assistant General Manager Jim Poff and Public Information Officer Suzanne Brown recognized outstanding water-related Clayton County Schools Science Fair award winners Anthony Griffin and Mickelison Womack. Information only, no action taken.

**New Business**

**Forklift Purchase Recommendation:** Water Reclamation Manager Chris Hamilton presented a recommendation on a Forklift purchase.

The W.B. Casey WRRF plant staff including the Pelletizing facility staff share a forklift for lifting dumpsters, chemical totes, unloading equipment from trailers, etc. The current forklift is rated at 5000 lbs. which can be inadequate at times. This is especially evident when plant operators have to move dumpsters that become full of grit and rags that are washed into the plant during a storm event. When the forklift's rated capacity is exceeded the two back wheels are raised off the ground. This is safety issue for the operator and can cause damaging affects to the forklift itself.

Vendor	Bid Amount	Comments	Make / Model
Advanced Material Handling, LLC Lithia Springs, GA.	\$60,284	Did Not Meet Specification	Toyota Model # 8FD70U
Thompson Lift Truck Company Forest Park, GA.	\$61,999	Meets Specifications Clayton County Business Enterprise	Hyundai Model # 50/70D-9

<b>United Rentals Inc. Forest Park, GA.</b>	<b>\$72,585</b>	<b>Clayton County Business Enterprise</b>	<b>Doosan Model # D70S- 7</b>
<b>Briggs Equipment Atlanta, GA.</b>	<b>\$75,094</b>		<b>Yale Model # GP155VX</b>

Recommendation:

Staff recommended approving the purchase of a Hyundai forklift from Thompson Lift Truck Company for the total cost of \$61,999.00.

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

RESOLVED to award the bid for the purchase of a Hyundai Model #50/70D-9 Forklift to Thompson Lift Truck Company for the low responsive responsible bid amount of \$61,999.00.

**Rum Creek Lift Station Project Summary:** General Services Manager Marshall Maddox presented a summary of the Rum Creek Lift Station Project. Information only, no action taken.

**Solar Energy Procurement Agreement Retraction:** Assistant General Manager Jim Poff presented a recommendation on the retraction of the Solar Energy Procurement Agreement.

In March 2018, the Clayton County Water Authority (CCWA) Board awarded a Request for Proposal (RFP) for a Solar Energy Procurement Agreement (SEPA) to Hannah Solar, LLC from Atlanta. Since the time of this award, Hannah Solar has notified CCWA that they can no longer honor their proposal price due to challenges with their proposed funding partner Sonnedix.

<b>Proposer Name</b>	<b>Average kWh Cost</b>	<b>Total Proposal Score (Max 100)</b>
Hannah Solar (Atlanta, GA)	\$0.0397	91.50
SolAmerica Energy (Atlanta, GA)	\$0.0664	75.42

Radiance Solar (Atlanta, GA)	\$0.0660	69.89
United Renewable Energy (Alpharetta, GA)	\$0.0725	66.39
Cherry Street Energy/Inman Solar (Atlanta, GA)	\$0.0749	62.36
Forefront Power (San Francisco, CA)	\$0.0828	61.08
PEC Velo (Atlanta, GA)	\$0.0745	51.22

Recommendation:

Staff recommended that the award of this RFP to Hannah Solar be retracted based upon them not being able to deliver the project.

UPON MOTION by Marie Barber and second by Robin Malone, it was unanimously RESOLVED to retract the SEPA RFP award to Hannah Solar, LLC.

**Timber Revenues Allocation Recommendation:** Assistant General Manager Jim Poff presented a recommendation on the allocation of Timber Revenues.

The Board has previously indicated it concurred with allocating timber harvesting revenues for reforestation and recreation improvements. With the completion of the Huie Recreation Plan and creation of the Huie Nature Preserve Foundation staff would like to formalize this procedure with approval by the Board.

Recommendation:

Staff recommended allocating all timber harvesting revenues from CCWA property to reforestation and recreation improvements and that these revenues may be transferred to the Huie Nature Preserve Foundation at the direction of the General Manager.

UPON MOTION by Dr. Cephus Jackson and second by Vivian Baldwin, it was unanimously

RESOLVED to allocate all timber harvesting revenues from CCWA property to reforestation and recreation improvements; the revenues for recreation improvements may be transferred to the Huie Nature Preserve Foundation at the direction of the General Manager.

**Huie Recreation Nonprofit Creation Authorization:** General Manager Mike Thomas presented a recommendation to authorize the creation of the Huie Recreation Nonprofit.

The Board has previously authorized staff to utilize the services of Fincher, Denmark and Associates for developing the legal documents for the creation of the Huie Nature Preserve Foundation as a 501(c)(3) non-profit corporation.

The purpose of the corporation is to solicit and receive donations and maintain a fund to provide for outdoor recreation facilities and programs with a water resources theme on property owned by the Clayton County Water Authority.

The Board of the Huie Nature Preserve Foundation will consist of members of the CCWA Board of Directors, staff and at-large community members.

Recommendation:

Staff recommended to approve the creation of the Huie Nature Preserve Foundation as a 501(c)(3) non-profit corporation.

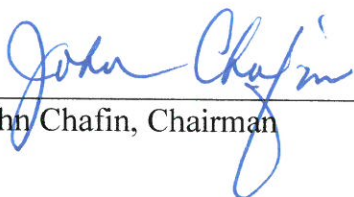
UPON MOTION by Dr. Cephus Jackson and second by John Westervelt, it was unanimously

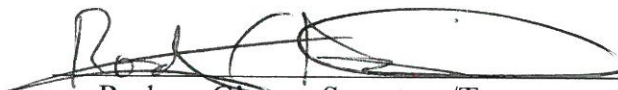
RESOLVED to approve the creation of the Huie Nature Preserve Foundation as a 501(c)(3) non-profit corporation along with appointing the following individuals to the Board of Directors of the Huie Nature Preserve: Marie Barber, John Westervelt, Dr. Cephus Jackson, Mike Thomas and Bernard Franks.

Adjourn

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

RESOLVED to adjourn the Board Meeting at 2:11 p.m., there being no further business to come before the Board of Directors.

  
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John Chafin, Chairman

  
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Rodney Givens, Secretary/Treasurer

