

CLAYTON COUNTY WATER AUTHORITY

Board Meeting

2:00 P.M. March 28, 2018,
9:00 A.M. March 29, 2018 &
9:00 A.M. March 30, 2018
300 N Thomas Street
Athens, GA 30601

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, Assistant General Manager Bernard Franks, Legal Counsel Steve Fincher, Executive Coordinator Amanda La Pierre, other CCWA staff and visitors.

Call Meeting to Order

Chairman Chafin called the meeting to order at 2:00 P.M.

Characteristics of a Highly Functioning Board. Mr. Dave Wills led a discussion on Characteristics of a Highly Functioning Board. Information only, no action taken.

Recess

At 4:00 P.M., John Chafin called for a recess of the meeting until 9:00 A.M. on Thursday, March 29, 2018.

Call Meeting to Order

Chairman John Chafin called the meeting to order at 9:00 A.M. The invocation was given by Human Resources Director Ed Durham.

Long Term Financial Outlook: Finance Director Allison Halron presented a financial overview. Information only, no action taken.

General Manager Mike Thomas presented a summary of potential future revenue sources. Information only, no action taken.

Program Management and Engineering Manager Kelly Taylor presented a listing of upcoming long term large projects. Information only, no action taken.

Executive Session

UPON MOTION by Rodney Givens and second by Marie Barber, it was unanimously RESOLVED to enter into an Executive Session in order to discuss land matters.

UPON MOTION by Marie Barber and second by Rodney Givens, 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 Dr. Cephus Jackson and second by Robin Malone it was unanimously RESOLVED to approve the Executive Session minutes as presented.

UPON MOTION by Marie Barber and second by Dr. Cephus Jackson it was unanimously RESOLVED to approve increasing the hourly pay of CCWA legal counsel, Fincher, Denmark and Associates from \$195.00 per hour to \$225.00 per hour.

The Board Members agreed to postpone the July 5 regularly scheduled Board Meeting to July 12 at 1:30 p.m.

Recess

At 12:00 P.M., John Chafin called for a recess of the meeting until 9:00 A.M. on Friday, March 30, 2018.

Call Meeting to Order

Chairman John Chafin called the meeting to order at 9:00 A.M. The invocation was given by Assistant General Manager Jim Poff.

Proposed Budget Fiscal Year 2018 – 2019: CCWA staff presented an overview of the Proposed Budget for Fiscal Year 2018 – 2019. Information only, no action taken.

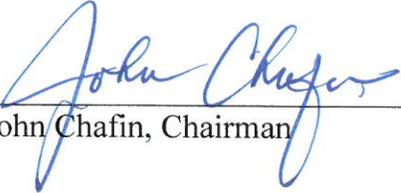
Adjourn

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

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RESOLVED to adjourn the Board Meeting at 11:00 A.M., there being no further business to come before the Board of Directors.



John Chafin, Chairman



Rodney Givens, Secretary/Treasurer