

CLAYTON COUNTY WATER AUTHORITY
Called Board Meeting
1201 Broad Street
Chattanooga, TN 37404
March 31, 2016

Present at the meeting were: Chairman John Chafin, 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 Bernard Franks, Assistant General Manager Jim Poff, Legal Counsel Steve Fincher, Executive Coordinator Amanda LaPierre, other CCWA staff and visitors.

Chairman John Chafin called the meeting to order at 9:00 a.m.

Invocation

Chairman Chafin introduced Assistant General Manager of Operations Bernard Franks to give the invocation.

Adoption of Agenda

UPON MOTION by John Westervelt and second by Elizabeth G. Armstrong, 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 Regular Board Meeting of March 3, 2016.

UPON MOTION by Marie Barber and second by Elizabeth G. Armstrong, it was unanimously

RESOLVED to approve the Regular Board Meeting Minutes of March 3, 2016.

Chairman John Chafin called for any omissions or additions to the minutes of the SLBE (Small Local Business Enterprise) Committee Meeting minutes of January 28, 2016 OPEB (Other Post-Employment Benefits) Committee minutes of February 4, 2016 and Senior Citizen Rate Committee minutes of March 17, 2016.

UPON MOTION by Dr. Cephus Jackson and second by Rodney Givens, it was unanimously

RESOLVED to approve the minutes of the SLBE (Small Local Business Enterprise) Committee Meeting minutes of January 28, 2016 OPEB (Other Post-Employment

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Benefits) Committee minutes of February 4, 2016 and Senior Citizen Rate Committee minutes of March 17, 2016.

Financial and Statistical Reports

Finance Director Allison Halron reviewed the financial information distributed to the Board for the period ending February 28, 2016.

New Business

CCWA Vision Casting: General Manager Mike Thomas presented an update on the ongoing process of creating CCWA's new vision statement. Information only. No action taken.

Pipeline Replacement Program Status Report: Program Management and Engineering Department Manager Kelly Taylor presented an update on the Pipeline Replacement Program. Information only. No action taken.

Facility Evaluation Study Task Order Summary: General Manager Mike Thomas presented a summary of the Facility Evaluation Study Task Order. Information only. No action taken.

Master Plan Update: Program Management and Engineering Department Manager Kelly Taylor presented an update on the Master Plan. Information only. No action taken.

Levels of Service Update: Assistant General Manager of Support Services Jim Poff and Director of I.T. Dan Holverson presented an update on Levels of Service.

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

RESOLVED to approve staff recommendation to proceed with Hubble software projects totaling \$162,000.00. In favor: John Chafin, Rodney Givens, John Westervelt, Marie Barber, Dr. Cephus Jackson and Robin Malone. Opposed: Elizabeth G. Armstrong.

UPON MOTION by Elizabeth G. Armstrong and second by Rodney Givens, it was unanimously

RESOLVED To table the vote on staff's recommendation to proceed with Hubble software projects totaling \$162,000.00.

UPON MOTION by Dr. Cephus Jackson and second by Elizabeth G. Armstrong, it was unanimously

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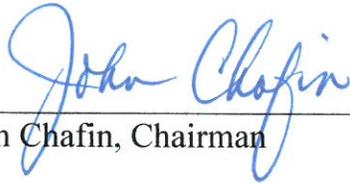
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RESOLVED to move the vote on proceeding with Hubble software projects totaling \$162,000.00 to the April 7, 2016 Board Meeting.

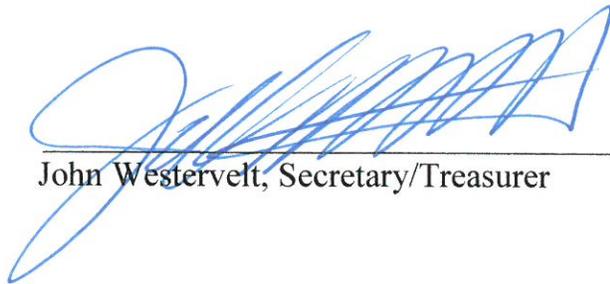
Adjourn

UPON MOTION by Dr. Cephus Jackson and second by Elizabeth G. Armstrong it was unanimously

RESOLVED to adjourn the Called Board Meeting at 2:22 p.m., there being no further business to come before the Board of Directors.



John Chafin, Chairman



John Westervelt, Secretary/Treasurer

