

**CLAYTON COUNTY WATER AUTHORITY**  
**BOARD MEETING**  
**FINAL AGENDA**

*Regular Board Meeting – August 2, 2011*

**I. Call Meeting to Order:**

- A. Invocation given by: Pamela Hill
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on July 7, 2011, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (McHugh)

**II. Recognition:**

- A. Employee Service Recognition (Poff, Etheridge)
- B. Special Recognition - CCWA Interns (Durham)

**III. New Business:**

- A. Gasoline and Diesel Fuel Annual Contract Bid Recommendation (Adams)
- B. Flatbed Trailer Bid Recommendation (Adams)
- C. Easement Cleaning Machine Bid Recommendation (Etheridge)
- D. Closed Circuit Sewer Televising Truck and Equipment Sole Source Purchase Recommendation (Etheridge)
- E. Casey WRF Clarifier Rehabilitation Bid Recommendation (Poff)
- F. Forest Parkway Emergency Stormwater Repair Proposal Recommendation (Moy)
- G. Emergency Sewer Extension for National Guard Armory Recommendation (Thomas/Moy)

**IV. Executive Session:**

**V. Adjourn**