

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

Regular Board Meeting – November 4, 2010

I. Call Meeting to Order:

- A. Invocation given by: Chris Hamilton
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on October 4, 2010, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (McHugh)

II. Recognition:

- A. Employee Service Recognition (Etheridge, Thomas)

III. New Business:

- A. Concrete Flatwork Annual Contract Bid Recommendation (Etheridge)
- B. Annual Water Meter Installation Contract Proposal Recommendation (Etheridge)
- C. CIPP for Sanitary Sewer Annual Contract Bid Recommendation (Etheridge)
- D. CIPP for Stormwater Annual Contract Bid Recommendation (Osbey)
- E. Extension of Contract for HHW Amnesty Day (Osbey)
- F. Huie Wetlands Phase 4 Construction Summary (Buffington)
- G. Noah's Ark and Blalock Pumping Station Generator Summary (Buffington)
- H. Lien Policy (Thomas)
- I. Policy for the Public Addressing the Board (Thomas)
- J. Adoption of 2010 Strategic Master Plan (Thomas)

IV. Executive Session:

V. Adjourn