

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

Regular Board Meeting – October 4, 2010 at 9:00 am

*This meeting is being held in coordination with the National
Water Environment Federation Annual Conference in New Orleans, LA*

I. Call Meeting to Order:

- A. Invocation given by: Board Member
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on September 2, 2010, or waive readings and approve as distributed.
- C. Financial and Statistical Reports

II. New Business:

- D. Training Reimbursement Policy (Thomas)
- E. Demolition of Hwy 54/Forest Park Elevated Tank Proposal Recommendation (Moy)
- F. Hicks WPP Claricone Bid Recommendation (Moy)
- G. Master Plan Updates
 - Casey/Huie Flow & Load Study
 - Dekalb Sewer Alternatives
 - Ft. Gillem Closure Review
 - Updated Financial Plan

IV. Executive Session:

V. Adjourn