

**CLAYTON COUNTY WATER AUTHORITY**  
**BOARD MEETING**  
**FINAL AGENDA**  
**September 2, 2010**

**I. Call Meeting to Order:**

- A. Invocation given by: Antonia Head, Sr.
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on August 5, 2010, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (McHugh)

**II. Recognition**

- D. 1) Employee Recognition (Thomas, Poff, Etheridge)

**III. New Business:**

- E. Customer Issue – Ms. Johnson, 281 Eva Street
- F. Audit Report (Mauldin & Jenkins)
- G. Forklift Replacement Bid Recommendation (Adams)
- H. Hooper WPP Solids Removal Annual Contract Proposal Recommendation (Pihera)
- I. Hooper and Shoal Creek Dam Repair Updates (Pihera)
- J. NTS Tractor Procurement Recommendation (Poff)
- K. Hooper WPP Solids Handling Improvements Task Order Recommendation (Buffington)
- L. Aerial Photography Procurement Summary (Moy)
- M. JD Edwards Upgrade Needs Assessment Summary (Riser)
- N. Annual Grassing Contract Proposal Recommendation (Thomas)

**IV. Executive Session:**

**V. Adjourn**