

CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
FINAL AGENDA
July 1, 2010

I. Call Meeting to Order:

- A. Invocation given by: Mike Newton
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on June 3, 2010, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (McHugh)

II. Recognition

- D. Employee Service Recognition (Moy)

III. New Business:

- E. Customer Issue – Nottingham Partners – Ms. Reece
- F. Asphalt Patching & Paving Annual Contract Proposal Recommendation (Etheridge)
- G. 35,000 lb Crew Cab & Chassis Bid Recommendation (Etheridge)
- H. Truck Maintenance Bodies and Compressor Bid Recommendations (Etheridge)
- I. 58,000 lb Tandem Axle Dump Truck Bid Recommendation (Osbey)
- J. Northeast WRF Roof Replacement Proposal Recommendation (Poff)
- K. Select Timber Recovery Bid Recommendation (Poff)
- L. Residential Water Use Study Proposal (Thomas)
- M. Rate Adjustment (Thomas)

IV. Executive Session:

V. Adjourn