

CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
FINAL AGENDA
June 3, 2010

I. Call Meeting to Order:

- A. Invocation given by: John Patterson
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on May 6, 2010, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (McHugh)

II. Recognition

- D. 1) Employee Service Recognition (Hicks, Moy)
- 2) Water Production Compliance Awards (Pihera)
- 3) Water Reclamation Facility Awards (Poff)

III. New Business:

- E. HQ Carpet Replacement Bid Recommendation (Adams)
- F. 4-WD Backhoe Loader Purchase Recommendation (Etheridge)
- G. HHW Amnesty Day Summary (Osbey)
- H. Engineering On-Call Service CH Task Order Proposal (Moy)
- I. JD Edwards Upgrade Assessment Proposal Recommendation (Riser)

IV. Executive Session:

V. Adjourn