

CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
FINAL AGENDA
May 6, 2010

I. Call Meeting to Order:

- A. Invocation given by: Daniel Salmons
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on April 8 & 9, 2010, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (McHugh)

II. Recognition

- D. 1) GFOA – Excellence in Financial Reporting Award (Thomas)
- 2) Science Fair Awards (Poff)
- 3) Rivers Alive Award (Osbey)

III. New Business:

- E. Shoal Creek WRF Control Panel Upgrade Proposal Recommendation (Poff)
- F. Conley Road Tank Painting Summary (Pihera)
- G. E. Jesters Creek Stream Restoration Project Summary (Buffington)
- H. Lake City Nature Preserve & Stream Restoration Services During Construction Task Order Recommendation (Buffington)
- I. Stormwater On-call Services Task Order Recommendation (Osbey)
- J. Regulatory and Monitoring Data Management Task Order Recommendation (Moy)
- K. Headquarters Campus Modifications – Proposal to Procure Architectural Services (Moy)
- L. T-Mobile Cell Tower Lease Proposals (Thomas)
- M. 2010 Strategic Master Plan Update (Thomas)

IV. Executive Session:

V. Adjourn