

CLAYTON COUNTY WATER AUTHORITY

**BOARD MEETING
PROPOSED AGENDA**

Regular Board Meeting – August 2, 2012

I. Call Meeting to Order

- A. Invocation given by: Martin Green
- B. Administrative matters: read minutes from the Regular Session Board Meeting held on July 12, 2012, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (Stephens)

II. Recognition

(Poff)
(Moy)

III. New Business

- A. Trane HVAC Maintenance Bid Recommendation (Adams)
- B. Various HVAC Maintenance Bid Recommendation (Adams)
- C. Fuel Bid Recommendation (Adams)
- D. Precast Manhole Bid Recommendation (Osbey)
- E. Reinforced Concrete Pipe and Fittings Bid Recommendation (Osbey)
- F. 8,500 LB Excavator Bid Recommendation (Osbey)
- G. Distribution System Pumping Improvements Bid Recommendation (Bennett)
- H. Distribution System Pumping Improvements Services During Construction Task Order (Bennett)
- I. Headquarters Building Modification Proposal Recommendation (Moy)
- J. Disinfection By-Product Reduction Study Task Order (Pihera)

IV. Executive Session

- A. Approval of Executive Session Minutes

V. Additional Updates from the General Manager

IV. Adjourn