

CLAYTON COUNTY WATER AUTHORITY

**BOARD MEETING
PROPOSED AGENDA**

Regular Board Meeting – September 6, 2012

I. Call Meeting to Order

- A. Invocation given by: Jim Quattlebaum
- B. Administrative matters: read minutes from the Regular Session Board Meeting held on August 2, 2012, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (Stephens)

II. Recognition

- A. Distinguish Budget Presentation Award (Thomas)
- B. Team Safety Awards (Pihera)
- C. Employee Service Recognitions (Franks)

III. New Business

- A. Report by Auditors (Stephens)
- B. Fleet Washing Services Bid Recommendation (Adams)
- C. Customer Service Update – Paperless Billing (Worley)
- D. Phone Monitoring Policy (Durham)
- E. Annual Computer Technology Refresh Bid Recommendation (Crowell)
- F. Storage Area Network Upgrade Proposal (Crowell)
- G. HQ Building Modifications Request for Proposal Recommendation (Chafin)

IV. Executive Session

- A. Approval of Executive Session Minutes

V. Additional Updates from the General Manager

IV. Adjourn