

**CLAYTON COUNTY WATER AUTHORITY**

**BOARD MEETING  
PROPOSED AGENDA**

*Regular Board Meeting  
November 1, 2012*

*Shamrock/Blalock Community Use Building*

**I. Call Meeting to Order**

A. Invocation given by:

B. Administrative matters: read minutes from the Regular Session Board Meeting held on October 2, 2012, or waive readings and approve as distributed.

C. Financial and Statistical Reports (Stephens)

**II. Recognition**

A. Employee Service Recognition (Poff)

**III. New Business**

A. Ready Mix Concrete Annual Bid Recommendation (Franks)

B. Disinfection By-Product Reduction Study Results and Recommendation (Pihera)

C. Purate Chlorine Dioxide System Bid Recommendation (Pihera)

D. Floodplain Mapping Update – Public Information Plan (Osbey)

E. Ft. Gillem Water & Sewer Modeling Task Order (Moy)

F. Changes to Service Fees (Thomas)

G. Potential Bond Refinancing Discussion (Thomas)

**IV. Executive Session**

A. Approval of Executive Session Minutes

**V. Additional Updates from the General Manager**

**IV. Adjourn**