

CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
FINAL AGENDA
April 8-9, 2010

Regular Board Meeting - April 8, 2010 at 1:00 pm

I. Call Meeting to Order:

- A. Invocation given by: Ed Durham
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on March 4, 2010 or waive readings and approve as distributed.
- C. Financial and Statistical Reports (McHugh)

II. New Business:

- D. Banking Services Proposal Recommendation (Dumas)
- E. RCP Pipe and Fittings Bid Recommendation (Osbey)
- F. Precast Manhole and Structures Bid Recommendation (Osbey)
- G. HDPE Pipe & Fittings Bid Recommendation (Osbey)
- H. Lake City Nature Preserve & Stream Restoration Bid Recommendation (Buffington)
- I. Annual Sewer, Stormwater and Watermain Repair Proposal Recommendation (Etheridge)
- J. Computer Storage Area Network Upgrade Proposal Recommendation (Crowell)
- K. FY2010 Budget Proposal (McHugh/Thomas)

III. Recess

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Session Two – April 9, 2010 at 9:00 am

I. Call Meeting to Order:

- A. Invocation given by: Mike Thomas

II. New Business:

- B. Automated Meter Program and Customer Leak Assistance (Bennett)
- C. 2010 Strategic Master Plan
 - a. 2000 Master Plan Overview
 - b. 2010 Plan Development Process
 - c. 2010 Plan Strategies
 - d. Prioritization Process and Funding Tool
 - e. Project Highlights
 - 1. Casey/Huie Flow & Load Task Order
 - f. What's Not in the Plan
 - g. Financial Plan
- D. Other

III. Adjourn