

CLAYTON COUNTY WATER AUTHORITY

BOARD MEETING **PROPOSED AGENDA**

*Regular Board Meeting
1:00 PM - December 6, 2012
Shamrock Community Use Building*

I. Reception

II. Call Meeting to Order

- A. Invocation given by: Andre Sanford
- B. Election of Board Officers (Chafin)
- C. Administrative matters: read minutes from the Regular Session Board Meeting held on October 2 and November 1, 2012, or waive readings and approve as distributed.
- D. Financial and Statistical Reports (Stephens)

III. Recognition

- A. GAWP Customer Service Award (Worley)
- B. GAWP Wastewater Collection System Gold Award (Franks)
- C. Georgia FOG Alliance FOG Program of the Year Award (Poff)
- D. American Water Intelligence Environmental Project of the Year (Wayne Murphy CH2M HILL)

IV. New Business

- A. Records Management Policy (Riser)
- B. Fleet Washing Services Bid Recommendation (Adams)
- C. Grant Road Sewer Repair Project Summary (Franks)
- D. CCTV Bid Recommendation Sewer (Franks)
- E. CCTV Bid Recommendation Stormwater (Osbey)
- F. General Service Maintenance Building Concept Design (Moy)
- G. SCADA System Evaluation Task Order Recommendation (Poff)
- H. Changes to Service Fees (Thomas)

V. Executive Session

- A. Approval of Executive Session Minutes

VI. Additional Updates from the General Manager

VII. Adjourn