

**CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
FINAL AGENDA**

Regular Board Meeting – January 3, 2013

I. Call Meeting to Order:

- A. Invocation given by: Michael Shinn
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on December 6, 2012, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (Stephens)

II. Recognition:

III. New Business:

- A. Sewer Root Control Annual Bid Recommendation (Bennett)
- B. Compact Track Loader Bid Recommendation (Franks)
Bid Recommendation
- C. Manhole Cutter Extractor Bid Recommendation (Franks)
- D. Wheel Loader with Combo Forks and Large Bucket (Franks)
- E. Timber Sales Bid Recommendation (Poff)
- F. Evaluation of Combining Biosolids at Pelletizing Task Order (Poff)
- G. Digital Aerial Photography Update Recommendation (Moy)
- H. Law & Policy Manual Updates (Thomas)
- I. Bank Account Signature Resolution (Thomas)
- J. Bond Refinancing Services RFP (Thomas)
- K. Revised Recommendation for the Purchase of Laptops and Tuff-Books (Crowell)
- L. Discussion of Small Local Business Procurement Non-Discrimination Policy (Givens)

IV. Executive Session

V. Additional Updates from the General Manager

VI. Adjourn