

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

*Regular Board Meeting
1:30 PM – February 7, 2013
Shamrock Community Use Building
2610 Shamrock Road
Jonesboro, Georgia 30236*

I. Call Meeting to Order:

- A. Invocation given by: John Patterson
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Regular Board Meeting held on January 3, 2013, or waive readings and approve as distributed.
- D. Financial and Statistical Reports (Stephens)

II. New Business:

- A. Quarry Products - Picked Up Bid Recommendation (Franks)
- B. Annual Asphalt and Concrete Sawing Bid Recommendation (Franks)
- C. Public Access to CCWA Properties Plan Recommendation (Pihera)
- D. Casey Headworks Preliminary Design Task Order (Moy)
- E. Evaluate Systems Integration Strategy Task Order (Riser/Moy)
- F. Stormwater Community Relations Task Order Summary (Osbey)
- G. Panhandle Pump Station Recommendation (Poff)

III. Executive Session

IV. Approval of Executive Session

V. Additional Updates from the Board Members and General Manager

VI. Adjourn