

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

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

I. Call Meeting to Order:

- A. Invocation given by: Bridgett Graham
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Regular Board Meeting held on February 7, 2013, or waive readings and approve as distributed.
- D. Financial and Statistical Reports (Stephens)

II. New Business:

- A. Waste & Trash Removal Services (Adams)
- B. Precast Concrete Manholes Bid Recommendation (Franks)
- C. Bill Print and Mailing Services Proposal Recommendation (Worley)
- D. Hicks Water Plant Filter Interiors Bid Recommendation (Pihera)
- E. Treatment Chemicals Annual Bid Recommendation (Pihera)
- F. Public Access to CCWA Properties Plan Recommendation (Pihera)
- G. Hooper Alternative Coagulant System Recommendation (Pihera)
- H. Household Hazardous Waste Amnesty Day Contractor Bid Recommendation (Osbey)
- I. Lake Mirror Addendum Task Order (Osbey)
- J. Health Insurance Renewal Recommendation (Durham)
- K. Inner-tite Water Valve Lock Device Purchase Recommendation (Worley)
- L. Bond Refinancing Underwriting Services Proposal Recommendation (Thomas)
- M. Bond Refinancing Legal Services Proposal Recommendation (Thomas)

III. Updates from the Board Members and General Manager

IV. Adjourn