

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

*Regular Board Meeting
Session One
1:00 PM – April 11, 2013
Shamrock Community Use Building
2610 Shamrock Road
Jonesboro, Georgia 30236*

I. Call Meeting to Order:

- A. Invocation given by: Kevin Osbey
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Regular Board Meeting held on May 2, 2013, or waive readings and approve as distributed.
- D. Financial and Statistical Reports Stephens

II. New Business:

- A. Northeast WRF Chemical Tank Replacement Bid Recommendation Poff
- B. Casey WRF Biofilter Rehabilitation Bid Recommendation Poff
- C. Hooper Reservoir Channel Dredging Bid Recommendation Pihera
- D. Water Tank Aeration Bid Recommendation Pihera
- E. Shoal Creek Dam Restoration Procurement Proposal Pihera
- F. State Contract Truck Purchase Recommendation Adams
- G. Retiree Health Insurance Fee Change Recommendation Durham
- H. Annual Sanitary Sewer, Stormwater and Watermain Repairs RFB Osbey
- I. ADS Contract Renewal Franks
- J. Level of Service Report Thomas
- K. Strategic Master Plan Status Report Moy

III. Recess