

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

*Regular Board Meeting
1:30 PM – May2, 2013
Shamrock Community Use Building
2610 Shamrock Road
Jonesboro, Georgia 30236*

I. Call Meeting to Order:

- A. Invocation given by: Joshua Wood
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Regular Board Meeting held on April 11&12, 2013, or waive readings and approve as distributed.
- D. Financial and Statistical Reports (Stephens)

II. Recognition:

- A. Shoal Creek WRF GAWP Plant of the Year Award (Poff)
- B. Science Fair Recognition (Poff)

III. New Business:

- A. Wheel Loader with Combo Forks Bid Recommendation (Franks)
- B. Extension of Annual Audit Contract with Mauldin Jenkins (Stephens)
- C. Quotes for Hail Damage Repair (Adams)
- D. HQ Building Modification Update (Moy)
- E. College Park Contract Amendment (Thomas)
- F. Small Local Business Enterprise Program (Thomas)

IV. Updates from the Board Members and General Manager

V. Adjourn