

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

*Regular Board Meeting
1:30 PM – June 6, 2013
Shamrock Community Use Building
2610 Shamrock Road
Jonesboro, Georgia 30236*

I. Call Meeting to Order:

- A. Invocation given by: Michelle Mirzaiee
- B. Approval of Executive Session of May 2, 2013
- C. Approval of Agenda
- D. Administrative matters: read minutes from the Regular Board Meeting held on May 2 and May 13, 2013, or waive readings and approve as distributed.
- E. Financial Reports (Stephens)

II. New Business:

- A. Third Party Payment Processing Services Proposal Recommendation (Worley)
- B. Technology Refresh Purchase Recommendation (Holverson)
- C. Jesters Creek, ph. 5 Stream Restoration Construction Bid Recommendation (Osbey)
- D. Jesters Creek, ph. 5 Stream Restoration Services During Construction Task Order (Osbey)
- E. Amnesty Day Update Summary (Osbey)
- F. New Amphibious Tracked Vehicle Bid Recommendation (Franks)
- G. Pipeline Prioritization Tool Purchase Recommendation (Moy)

III. Executive Session

IV. Approval of Executive Session

V. Updates from the Board Members and General Manager

VI. Adjourn