

CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
FINAL AGENDA
March 4, 2010

I. Call Meeting to Order:

- A. Invocation given by: Stephen Nesmith
- B. Election of Officers
- C. Recognition
- D. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on February 4, 2010 or waive readings and approve as distributed.
- E. Financial and Statistical Reports (McHugh)

II. New Business:

- F. Waste & Trash Removal Services Bid Recommendation (Adams)
- G. Chemical Bid Recommendation (Pihera)
- H. Pre-Cast Manhole Bid Recommendation (Etheridge)
- I. Quarry Products – Picked Up Bid Recommendation (Etheridge)
- J. Asphalt & Concrete Sawing Bid Recommendation (Etheridge)
- K. HHW Amnesty Day Proposal Recommendation (Osbey)
- L. 2010 Program Management & Services During Construction Task Order (Buffington)
- M. Health Insurance Recommendation (Durham)

IV. Executive Session:

V. Adjourn