

CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
FINAL AGENDA

Regular Board Meeting
1:30 PM – July 9, 2013
Shamrock Community Use Building
2610 Shamrock Road
Jonesboro, Georgia 30236

I. Call Meeting to Order:

- A. Invocation given by: Carl Stephens
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Special Called Joint Meeting with CCBOC of June 4, 2013; the Regular Board Meeting held on June 6, 2013 and the Called Board Meeting held on June 11, 2013, or waive readings and approve as distributed.
- D. Financial Reports (Stephens)

II. New Business:

- A. In-Tank Aeration Bid Recommendation (Pihera)
- B. In-Tank Aeration Services During Construction Task Order (Pihera)
- C. High Density Polyethylene Pipe Bid Recommendation (Osbey)
- D. Asphalt Patching Services Bid Recommendation (Franks)
- E. Compact Track Loader Purchase Recommendation (Franks)
- F. Succession Plan Update (Durham)

III. Executive Session

IV. Approval of Executive Session Minutes

V. Updates from the Board Members and General Manager

VI. Adjourn