

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

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

I. Call Meeting to Order:

- A. Invocation given by: Ed Johnson
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Regular Board Meeting held on July 9, 2013, or waive readings and approve as distributed.
- D. Financial Reports (Stephens)

II. Recognitions:

- A. GAWP Annual Conference Awards (Jack Dozier)

III. New Business:

- A. 800 Gallon Vacuum Excavator Bid Recommendation (Franks)
- B. Shoal Creek WRF Influent Pump Station Rehab Bid Recommendation (Poff)
- C. Morrow Ground Water Storage Tank Rehabilitation Task Order (Pihera)
- D. Supplemental Hydraulic Modeling Task Order (Moy)
- E. Lake Mirror Stormwater Study Summary & Recommendations (Osbey)

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn