

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

*Regular Board Meeting  
1:30 PM – September 5, 2013  
Shamrock Community Use Building  
2610 Shamrock Road  
Jonesboro, Georgia 30236*

**I. Call Meeting to Order**

- A. Invocation given by: Ebony Poke
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Regular Board Meeting held on August 1, 2013, or waive readings and approve as distributed.
- D. Financial Reports – Presentation of Audit (Stephens)

**II. Recognition**

- A. Team Safety Awards (Pihera)

**III. New Business**

- A. Hooper Channel Dredging Bid Recommendation (Pihera)
- B. Sewer System Evaluation Survey Proposal Recommendation (Moy)
- C. HQ Building Update (Moy)
- D. SCADA System Evaluation Task Order Summary and New Task Order Recommendation (Poff)
- E. Rate Study Task Order Recommendation (Stephens)
- F. Freightliner Dump Replacement Recommendations (Franks)
- G. CCTV Camera with Tractor Replacement (Franks)
- H. Metropolitan North Georgia Water Planning District Policy Recommendations (Thomas)

**IV. Executive Session**

**V. Approval of Executive Session Minutes**

**VI. Updates from the Board Members and General Manager**

**VII. Adjourn**