

CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
FINAL AGENDA

Regular Board Meeting
1:30 PM – October 3, 2013
Shamrock Community Use Building
2610 Shamrock Road
Jonesboro, Georgia 30236

I. Call Meeting to Order

- A. Invocation given by: Matthew Smith
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Regular Board Meeting held on September 5, 2013, or waive readings and approve as distributed.
- D. Financial Reports (Stephens)

II. New Business

- A. W. J. Hooper Residual Solids Transportation & Disposal Bid Recommendation (Pihera)
- B. J.W. Smith Plant Volumetric Fluoride Feeder Bid Recommendation (Pihera)
- C. ESRI Software (Sole Source) Purchase Recommendation (Moy)
- D. Pipe Repair and Replacement Annual Services Request for Bids (Osbey)
- E. Lotus Notes to Microsoft Exchange Email (Holverson)
- F. Inventory Bar-Code Tagging Recommendation (Bennett)
- G. College Park Wholesale Water Contract Amendment (Thomas)
- H. Rate Adjustment (Thomas)

III. Executive Session

IV. Approval of Executive Session Minutes

V. Updates from the Board Members and General Manager

VI. Adjourn