

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

*Regular Board Meeting
1:30 PM – November 7, 2013
Shamrock Community Use Building
2610 Shamrock Road
Jonesboro, Georgia 30236*

I. Call Meeting to Order

- A. Invocation given by: Norris Howell
- 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. Annual Fencing Installation & Repair Bid Recommendation Osbey
- B. Annual Miscellaneous Concrete Work Bid Recommendation Osbey
- C. Lake Mirror Stormwater Improvements Design Task Order Osbey
- D. Annual Water Meter Installation Bid Recommendation Franks
- E. Annual Flow Monitoring Services Bid Recommendation Franks
- F. Compact Track Loader Bid Recommendation Franks
- G. Southern Road Sewer Improvement Recommendation Moy
- H. Shoal Creek Dam Rehabilitation Contractor Prequalification Recommendation Pihera
- I. JDE Financial System Maintenance Services Recommendation Thomas

III. Updates from the Board Members and General Manager

IV. Adjourn