

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

*Regular Board Meeting
1:30 PM – December 5, 2013
1600 Battle Creek Road
Morrow, Georgia 30236*

I. Call Meeting to Order

- A. Invocation given by: Wayne Wilkerson
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Regular Board Meeting held on November 7, 2013, or waive readings and approve as distributed.
- D. Financial Reports Stephens

II. Recognition

- A. GAWP Awards - Distribution & Conveyance Thomas
- B. GAWP Award - Customer Service Worley

III. New Business

- A. Shoal Creek Influent Pump Station Rehabilitation Recommendation Poff
- B. Shoal Creek Influent Pump Station Rehab Services During Construction Task Order Poff
- C. 2013 Timber Harvesting Summary Poff
- D. Hwy 138 Sewer Repair Update Moy
- E. Morrow Pump and Distribution System Improvements Summary Pihera
- F. Smith WPP Ball Valve Replacement Recommendation Pihera
- G. Customer Service Update Worley
- H. Employee Termination Appeal Policy Recommendations Thomas/Fincher

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn