

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

*Regular Board Meeting  
1:30 PM – January 9, 2014  
1600 Battle Creek Road  
Morrow, Georgia 30260*

**I. Call Meeting to Order**

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

**II. New Business**

- A. General Services Maintenance Building Conceptual Plan Moy
- B. Easement Recommendation for Hwy 54 Road Improvements Moy
- C. Abandonment/Relocation of Clayton State Sewer Easement Moy
- D. Global Positioning Satellite Station Hosting Proposal Moy
- E. SCADA Integrator Request For Proposal Approach Poff
- F. Water Resource Allocation Model Task Order Poff
- G. Computer and WiFi Usage Policy Recommendation Durham
- H. CCWA Law and Policy Manual Updates Thomas
- I. Employee Termination Appeal Policy Recommendations Fincher

**III. Executive Session**

**IV. Approval of Executive Session Minutes**

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

**VI. Adjourn**