

CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
FINAL AGENDA
February 4, 2010

I. Call Meeting to Order:

- A. Invocation given by: Sandra Flores
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on January 7, 2009 or waive readings and approve as distributed.
- C. Financial and Statistical Reports (McHugh)

II. Recognition:

- D. Employee Recognition (Poff)

III. New Business:

- E. Flow Metering Annual Contract Renewal (Etheridge)
- F. Atlanta Lift Station Project Summary (Moy)
- G. Floodplain Mapping Update (Moy)
- H. E. Jesters Creek/Lake City Stream Restoration Design Task Order Amendment (Osbey)
- I. Personnel Policy Revision (Durham)

IV. Executive Session:

V. Adjourn