

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

*Regular Board Meeting
1:30 PM – February 6, 2014
1600 Battle Creek Road
Morrow, Georgia 30236*

I. Call Meeting to Order

- A. Invocation given by: Robert ‘Boyd’ Cumming
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Regular Board Meeting held on January 9, 2014, or waive readings and approve as distributed.
- D. Financial Reports Stephens

II. New Business

- A. Annual Janitorial Services Bid Recommendation Maddox
- B. ARC Flash Hazard Evaluation Task Order Recommendation Maddox
- C. Shoal Creek Dam Cut-Off Wall Bid Recommendation Pihera
- D. Shoal Creek Dam Cut-Off Wall Services During Construction Task Order Recommendation Pihera
- E. Purchasing Policy and SLBE Program Recommendation Riser

III. Executive Session

IV. Approval of Executive Session Minutes

V. Updates from the Board Members and General Manager

VI. Adjourn