

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

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

**I. Call Meeting to Order**

- A. Invocation given by: Robert “Boyd” Cummings
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Regular Board Meeting held on February 6, 2014, or waive readings and approve as distributed.
- D. Financial Reports Stephens

**II. New Business**

- A. Morrow Water Tank Rehabilitation Bid Recommendation Pihera
- B. Morrow Water Tank Rehabilitation SDC Task Order Recommendation Pihera
- C. Annual Water and Wastewater Chemical Bid Recommendation Pihera
- D. Chemical Feed Pumps for the Casey WRF Bid Recommendation Poff
- E. Quarry Products Delivered Bid Recommendation Franks
- F. Head Quarters Community Use Room Policy Recommendations Thomas
- G. SLBE and Purchasing Policy Recommendation Thomas

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

**IV. Adjourn**