

**CLAYTON COUNTY WATER AUTHORITY  
BOARD MEETING  
FINAL AGENDA  
April 7-8, 2011**

*Regular Board Meeting*

***LOCATION CHANGE - Brasstown Valley Resort  
Young Harris, GA***

*Session One - April 7, 2011 at 1:00 pm*

**I. Call Meeting to Order:**

- A. Invocation given by: Ed Durham
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on March 3, 2011 or waive readings and approve as distributed.
- C. Financial and Statistical Reports (McHugh)

**II. New Business:**

- A. Hooper WPP Solids Handling Improvements Bid Recommendation (Buffington)
- B. Sewer Vacuum Truck Bid Recommendation (Etheridge)
- C. Fiscal Year 2011 Budget Proposal (Thomas/McHugh)
- D. Other Post Employment Benefits Discussion (Thomas)

**III. Executive Session:**

**IV. Recess**

**CLAYTON COUNTY WATER AUTHORITY  
BOARD MEETING  
FINAL AGENDA  
April 7-8, 2011**

*Regular Board Meeting - Brasstown Valley Resort*

*Session Two – April 8, 2011 at 9:00 am*

**I. Call Meeting to Order:**

A. Invocation given by: Mike Thomas

**II. New Business:**

A. Clayton County Economic Development Discussion (Wainscott)

B. Huie Site Long Term Management Plan Discussion (Thomas)

C. Sanitary Sewer Evaluation Study Status Report (Moy/Etheridge)

D. Stormwater Utility Update (Osbey)

E. Other

**III. Adjourn**