

CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
FINAL AGENDA
January 7, 2010

I. Call Meeting to Order:

- A. Invocation given by: Pearla Glanton
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on December 3, 2009 or waive readings and approve as distributed.
- C. Financial and Statistical Reports (McHugh)

II. Recognition:

- D. 1) Employee Recognition (Pihera, Poff)
- 2) Employee Service Recognition (Poff)

III. New Business:

- E. Claricone Repainting Bid Recommendation (Pihera)
- F. Bill Print Services Proposal Recommendation (Kelly)
- G. Ready Mix Concrete Annual Contract Recommendation (Etheridge)
- H. Jackson Influent Pump Station Pump Purchase Recommendation (Poff)
- I. GPS Vehicle Tracking System Proposal Recommendation (Adams)
- J. East Jesters Creek – Lake City Nature Preserve Bid Schedule (Osbey)

IV. Executive Session:

V. Adjourn