

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

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

I. Call Meeting to Order

- A. Invocation given by: Michael Shinn
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Regular Board Meeting held on April 3, or waive readings and approve as distributed.
- D. Financial Reports Thomas

II. Recognition

- Science Fair Awards Poff
- Pelletizing GAWP Biosolids Program of Excellence Award Poff
- HQ Building Construction Project Manager Thomas

III. Customer Comment

Barber

IV. New Business

- A. Customer Service Satisfaction Survey Proposal Recommendation Worley
- B. Cured-In-Place Pipe Rehabilitation Bid Recommendation Osbey
- C. HQ Community Use Room Rental Recommendation Thomas
- D. GTRS Contract Renewal Thomas
- E. Small Local Business Enterprise Program Updates Thomas

V. Executive Session

VI. Approval of Executive Session Minutes

VII. Updates from the Board Members and General Manager

VIII. Adjourn