

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

*Regular Board Meeting
11:00 AM – April 3, 2014
Shamrock Community Use Building
2610 Shamrock Road
Jonesboro, Georgia 30236*

I. Call Meeting to Order

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

II. Recognition

- A. W.B. Casey and Northeast WRF – Plant of the Year Award Poff

III. New Business

- A. Stormwater Billing Updates Osbey
- B. College Park Sewer Feasibility Study Thomas
- C. Streambank Stabilization Project Proposal Osbey
- D. GM /Team One’s Vision for next 5 years Thomas
- E. Work Priorities Thomas
- F. Master Plan Status and Mid-Term Updates Moy
- G. Results of Rate Study and Financial Modeling Task Order Stephens

IV. Recess

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

*Regular Board Meeting- Session Two
9:00 AM – April 4, 2014
Shamrock Community Use Building
2610 Shamrock Road
Jonesboro, Georgia 30236*

I. Call Meeting to Order

- A. Invocation given by:
- B. Election of Officers

Ed Durham
Barber

II. New Business:

- H. 2014 Budget Recommendation
- I. Transfer to Renewal & Extension Fund

Thomas
Thomas

III. Executive Session

IV. Approval of Executive Session Minutes

V. Additional Updates from the Board Members and General Manager

VI. Adjourn