

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

*Regular Board Meeting  
1:30 PM – June 5, 2014  
1600 Battle Creek Road  
Morrow, Georgia 30236*

**I. Call Meeting to Order**

- A. Invocation given by: Kenneth “Jim” Powell
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Regular Board Meeting held on May 1, 2014, or waive readings and approve as distributed.
- D. Financial Reports Thomas

**II. Recognition**

- A. Georgia Archeological Society Award Poff

**III. New Business**

- A. HHW Amnesty Day Summary Osbey
- B. Northeast WRF Tank Installation Project Summary Poff
- C. Jackson Forcemain Repair Project Summary Poff
- D. Computer Tape Backup System Purchase Recommendation Holverson
- E. Email Archiving and e-Discovery System Purchase Recommendation Holverson
- F. Employee Holiday Pay Policy Recommendation Durham

**IV. Executive Session**

**V. Approval of Executive Session Minutes**

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

**VII. Adjourn**