

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

*Regular Board Meeting
1:30 PM – July 10, 2014
1600 Battle Creek Road
Morrow, Georgia 30236*

I. Call Meeting to Order

- A. Invocation given by: Chris Hamilton
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Regular Board Meeting held on June 5, 2014, or waive readings and approve as distributed.
- D. Financial Reports

II. New Business

- A. Janitorial Services Bid Recommendation Maddox
- B. High Density Polyethylene Pipe and Fittings Bid Recommendation Osbey
- C. Residual Biosolids Management Bid Recommendation Hamilton
- D. Casey Biofilter Rehabilitation Project Summary Hamilton
- E. Casey WRF Headworks Design Task Order Recommendation Moy
- F. Casey WRF Clarifier Design Task Order Recommendation Moy

III. Executive Session

IV. Approval of Executive Session Minutes

V. Updates from the Board Members and General Manager

VI. Adjourn