

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

*Regular Board Meeting  
1:30 PM – August 7, 2014  
1600 Battle Creek Road  
Morrow, Georgia 30236*

**I. Call Meeting to Order**

- A. Invocation given by: Pearla Glanton
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Regular Board Meeting held on July 10, 2014, or waive readings and approve as distributed.
- D. Financial Reports Thomas

**II. Recognition**

- Stormwater Project of the Year Osbey

**III. New Business**

- A. ARC Flash Protection Task Order Summary Maddox
- B. SCADA Server and Software Task Order Recommendation Maddox
- C. SCADA Services During Construction Task Order Recommendation Maddox
- D. Ductile Iron Pipe Bid Recommendation Franks
- E. Jet Truck Replacement Recommendation Franks
- F. JDE and IBM Support Services Proposal Recommendation Holverson
- G. HQ Building Construction Project Summary Thomas
- H. General Services Building Proposal Thomas
- I. Recognition of Guy Pihera's Retirement Thomas

**IV. Executive Session**

**V. Approval of Executive Session Minutes**

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

**VII. Adjourn**