

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

*Regular Board Meeting
1:30 PM – September 4, 2014
1600 Battle Creek Road
Morrow, Georgia 30236*

I. Call Meeting to Order

- A. Invocation given by: Matt Smith
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Regular Board Meeting held on August 7, 2014, or waive readings and approve as distributed.
- D. Financial Reports

II. Recognition

Annual Safety Team Award Riser

III. New Business

- A. Sanitary Sewer Modeling Task Order Recommendation Moy
- B. Biosolids Treatment Consolidation Evaluation Task Order Summary Hamilton
- C. Network Core Switch Replacement Recommendation Holverson
- D. IBM Server Blade Center Replacement Recommendation Holverson
- E. IT Infrastructure Support & Managed Services Proposal Recommendation Holverson

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn