

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

*Regular Board Meeting  
1:30 PM – October 2, 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 September 4, 2014, or waive readings and approve as distributed.
- D. Financial Reports

**II. Recognition**

Exploring Engineering Academy Presentation Thomas

**III. New Business**

- A. Comprehensive Annual Financial Report – Auditors Review Halron
- B. Bank Signature and Policy Manual Revision Halron
- C. Pipe Repair and Replacement Bid Recommendation Osbey

**IV. Executive Session**

**V. Approval of Executive Session Minutes**

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

**VII. Adjourn**