

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

*Regular Board Meeting
1:30 PM – November 6, 2014
1600 Battle Creek Road
Morrow, Georgia 30236*

I. Call Meeting to Order

- A. Invocation given by: John Patterson
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Regular Board Meeting held on October 2, 2014, and adopt amended Regular Board minutes of September 4, 2014 or waive readings and approve as distributed.
- D. Financial Reports

II. Recognition

The George W. Burke Safety Award	Franks
Outstanding Operation of Wastewater Collection System	Franks
Master Plan Spotlight Award	Moy

III. New Business

A. Tree Removal Services Bid Recommendation	Osbey
B. Huie Site Timber Sales Bid Recommendation	Hamilton
C. Shoal Creek WRF Influent Pump Station Rehab Project Summary	Hamilton
D. Rum Creek Pump Station Rehabilitation Design Task Order	Maddox
E. Cured-In-Place Pipe Amendment to Contract	Moy

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn