

CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
FINAL AGENDA
August 5, 2010

I. Call Meeting to Order:

- A. Invocation given by: Darrell Robinson
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on July 1, 2010, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (McHugh)

II. Recognition

- D. 1) Employee Service Recognition (Bennett)
- 2) Employee Recognition (Thomas/Pihera/Poff/Osbey)

III. New Business:

- E. Annual Grassing Contract Proposal Recommendation (Etheridge)
- F. Vibratory Roller – Compactor Bid Recommendation (Etheridge)
- G. Eagles Landing Parkway Waterline Relocation Summary (Etheridge)
- H. Hudson Bridge Road Waterline Relocation Summary (Etheridge)
- I. FY09 Services During Construction Summary (Buffington)
- J. Preliminary Architectural Services for HQ Building Improvements (Moy)
- K. Sanitary Sewer Evaluation Survey Proposal Recommendation (Moy)
- L. Flood Plain Mapping Surveying Summary (Moy)

IV. Executive Session:

V. Adjourn