

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

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

**I. Call Meeting to Order**

- A. Invocation given by: Joshua Wood
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Regular Board Meeting held on November 6, 2014, or waive readings and approve as distributed.
- D. Financial Reports

**II. Recognition**

Ira C. Kelly Award – Lesley Rathburn Staniel

**III. New Business**

- A. Annual Contract for Closed Circuit Television Inspections Request Osbey/Moy  
For Bid Recommendation
- B. Flint River Sewer Interceptor Rehabilitation Plans Moy
- C. Revenue Collection Process Update Worley

**IV. Executive Session**

**V. Approval of Executive Session Minutes**

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

**VII. Adjourn**