

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

*Regular Board Meeting
1:30 PM – January 8, 2015
1600 Battle Creek Road
Morrow, Georgia 30236*

I. Call Meeting to Order

- A. Invocation given by: Cliff Terrell
- B. Approval of Agenda
- C. Administrative matters: read minutes from the Regular Board Meeting held on December 4, 2014, or waive readings and approve as distributed.
- D. Financial Reports

II. Recognition

FOG Program of the Year Award Hamilton

III. New Business

- A. Customer Survey Results Worley
- B. Lake Mirror Stormwater Improvements Construction Osbey
Bid Recommendation
- C. Lake Mirror Stormwater Improvements SDC Task Order Osbey
- D. Small Local Business Enterprise Program Update Riser

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn