

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

*Regular Board Meeting
1:30 PM – February 5, 2015
1600 Battle Creek Road
Morrow, Georgia 30236*

I. Call Meeting to Order

- A. Invocation given by: Ed Johnson
- B. Approval of Agenda
- C. Election of Officers Barber
- D. Administrative matters: read minutes from the Regular Board Meeting held on January 8, 2015, or waive readings and approve as distributed.
- E. Financial Reports Halron

II. Recognition

- A. Board Member Service Thomas

III. New Business

- A. Annual Contract for Generator Maintenance Bid Recommendation Maddox
- B. Personnel Policy Manual Revision Recommendation Durham
- C. Shoal Creek Dam Cut-Off Wall Project Summary Staniel
- D. 2015 Strategic Master Plan Mid-Term Update Taylor

IV. Executive Session

V. Approval of Executive Session Minutes

VI. Updates from the Board Members and General Manager

VII. Adjourn