

**CLAYTON COUNTY WATER AUTHORITY**  
**BOARD MEETING**  
**Final Agenda**

*Regular Board Meeting*  
*1:30 PM – July 2, 2015*  
*1600 Battle Creek Road*  
*Morrow, Georgia 30236*

**I. Call Meeting to Order**

- |   |                 |
|---|-----------------|
| A. Invocation given by:   | Boyd Cummings   |
| B. Approval of Agenda   | Chairman Chafin |
| C. Administrative matters: Approval of minutes from the<br>Regular Board Meeting held on June 4, 2015 | Chairman Chafin |
| D. Financial Reports  | Allison Halron  |

**II. New Business**

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|--|----------------|
| A. High Density Polyethylene Pipe & Fittings Bid<br>Recommendation | Kevin Osbey    |
| B. Household Hazardous Waste Amnesty Day Summary                   | Kevin Osbey    |
| C. Gas South Marketing Proposal                                    | Teresa Worley  |
| D. W.B. Casey Improvements Cost Estimate and Bid<br>Schedule       | Chris Hamilton |
| E. SLBE Contract Goals Approach Recommendation                     | Karen Riser    |

**III. Executive Session**

**IV. Approval of Executive Session Minutes**

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

**VI. Adjourn**