

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

*Regular Board Meeting – June 2, 2011*

**I. Call Meeting to Order:**

- A. Invocation given by: John Patterson
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on May 5, 2011, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (McHugh)

**II. Recognition:**

- A. GFOA – Certificate of Excellence in Financial Reporting (Thomas)
- B. Employee Service Recognition (Worley)

**III. New Business:**

- A. JDE Upgrade Implementation Consultant Support RFP Recommendation (Riser)
- B. Water Reclamation Solids Removal Bid Recommendation (Poff)
- C. IBM Blade Server Bid Recommendation (Crowell)
- D. CISCO Fiber Switches Bid Recommendation (Crowell)
- E. HHW Amnesty Day Summary (Osbey)
- F. Engineering Services Annual Contract Recommendation (Moy)
- G. SSES Update (Moy/Etheridge)
- H. Storm Update (Pihera)

**IV. Executive Session:**

**V. Adjourn**