

CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
FINAL AGENDA

Regular Board Meeting – May 5, 2011

I. Call Meeting to Order:

- A. Invocation given by: Keith Kiblinger
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on April 7 & 8, 2011, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (McHugh)

II. Recognition:

- A. Employee Service Recognition (Etheridge, Moy)
- B. Plant of the Year Awards – Shoal Creek & Northeast (Poff)
- C. Water Environment Science Fair Awards (Poff)

III. New Business:

- A. Hooper Dam Repair Recommendations (Pihera)
- B. Rock Drilling and Blasting Annual Contract Bid Recommendations (Etheridge)
- C. Master Plan Water Line No. 4 Construction Summary (Etheridge)
- D. Engineering Services Annual Contract Recommendation (Moy)
- E. New Website Demo (Brown)
- F. Renewal & Extension Fund Project Reporting Summary (Thomas)
- G. Services Delivery Strategy Update (Thomas)

IV. Executive Session:

V. Adjourn