

CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
FINAL AGENDA

Regular Board Meeting – July 7, 2011

I. Call Meeting to Order:

- A. Invocation given by: Matthew Smith
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on June 2, 2011, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (McHugh)

II. Recognition:

- A. Employee Recognition (Poff)

III. New Business:

- A. Cell Tower Site for Clayton County Public Safety Communications Network (Chief Jeff Hood)
- B. Ductile Iron Pipe Bid Recommendation (Etheridge)
- C. 18,000 lb. Excavator Bid Recommendation (Etheridge)
- D. 4-WD Backhoe Loader Bid Recommendation (Etheridge)
- E. Hooper Water Line Replacement Budget Recommendation (Etheridge)
- F. Turbidimeter Sole Source Purchase Recommendation (Pihera)
- G. Hicks WPP Claricone Tank Painting Project Summary (Pihera)
- H. Hooper Dam Repair Project Update (Pihera)
- I. Pelletizing Dryer Drum Replacement Proposal (Poff)
- J. Itron Mobile Meter Reading Device Purchase Recommendation (Bennett)
- K. Architectural Services for HQ Building Modifications Recommendation (Blalock/Moy)

IV. Executive Session:

V. Adjourn