

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

*Regular Board Meeting – September 1, 2011*

**I. Call Meeting to Order:**

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

**II. Recognition:**

- A. CCWA Safety Team Awards (Pihera)

**III. New Business:**

- A. FYB 2010 Certified Financial Audit Report Presentation (McHugh)
- B. Sewer Cleaning Unit Bid Recommendation (Etheridge)
- C. Cutaway Van Chassis and Cube Body Bid Recommendation (Etheridge)
- D. Roll-off Style Dewatering Container Bid Recommendation (Etheridge)
- E. Stormwater Capital Project Summaries (Osbey)
- F. JDE Upgrade Implementation Support Contract Amendment (Riser)
- G. Information Technology Master Plan Task Order Recommendation (Moy)
- H. On Call Engineering Services Proposed Budget (Moy)
- I. HQ Architectural Design Schedule Update (Moy)
- J. Resolution for Authorized Signatures for OPEB Trust Account (Thomas)

**IV. Executive Session:**

**V. Adjourn**