

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

Regular Board Meeting - November 3, 2011

I. Call Meeting to Order:

- A. Invocation given by: Bridgett Graham
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on October 6, 2011, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (McHugh)

II. Recognition

- Georgia Trends 40 Under 40 - Shayla Nealy (Osbey)

III. New Business:

- A. Reservoir Circulator Device Proposal Recommendation (Pihera)
- B. Huie Timber Management Plan Proposal Recommendation (Poff)
- C. 31,000 lb Crew Cab Chassis, Dump Body & Compressor Bid Recommendation (Adams)
- D. 56,000 lb Tandem Axle Cab & Chassis Bid Recommendation (Adams)
- E. Annual Tree Removal Contract Bid Recommendation (Osbey)
- F. Stormwater Community Relations Task Order Recommendation (Osbey)
- G. Georgia National Guard 8" Sanitary Sewer Extension Bid Recommendation (Moy)
- H. Forest Parkway Stormwater Improvements Update (Moy)
- I. Shoal Creek Dam Repair Design Proposal (Moy)
- J. HQ Building Modifications Design Update (Moy)

IV. Executive Session

V. Adjourn