

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

**Regular Board Meeting – December 1, 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 November 3, 2011, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (McHugh)

**II. Recognition**

- A. Employee Service Recognition (Bennett)
- B. Collections System Gold Award (Thomas)
- C. Golden Manhole Society (Poff)

**III. New Business:**

- A. Reservoir Circulator Device Proposal Recommendation (Pihera)
- B. Smith Plant WPP Upgrade Project Summary (Buffington)
- C. Lake City/Jesters Creek Project Summary (Buffington)
- D. Casey Scrubber and NE Biofilter Evaluation Task Order Recommendation (Poff)
- E. Shoal Creek Dam Repair Proposal (Moy)
- F. HQ Building Modifications Design Update (Moy)
- G. Request for Funding Increase – Stormwater Capital Improvements (Osbey)
- H. Morrow Pump Station Design Task Order Recommendation (Bennett)
- I. Backflow Program Recommendations (Bennett)
- J. Emergency Purchasing Policy Recommendation (Thomas)

**IV. Executive Session**

**V. Adjourn**