

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

*Regular Board Meeting – January 5, 2012*

**I. Call Meeting to Order:**

- A. Invocation given by: Michael Shinn
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on December 1, 2011, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (McHugh)

**II. New Business:**

- A. Hooper 24” Watermain Replacement Project Summary (Bennett)
- B. Stream Restoration Design Task Order and Grant Contract Recommendation (Osbey)
- C. HQ Building Modifications – Recommended Design Changes (Moy)
- D. Easements for Georgia National Guard Sewer Extension (Thomas)

**IV. Executive Session:**

**V. Adjourn**