

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

*Regular Board Meeting – February 2, 2012*

**I. Call Meeting to Order:**

- A. Invocation given by: Andrea Stallworth
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on January 5, 2011, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (Stephens)

**II. Recognition:**

- A. Employee Service Recognition (Bennett)

**III. New Business:**

- A. 56,000 lb Tandem Axle Cab & Chassis Recommendation (Adams)
- B. Generator Maintenance Annual Contract Recommendation (Adams)
- C. Residential Water Use Study Update (Pihera)
- D. JDE Upgrade Project – Oracle Licensing Purchase & Denovo Contract Amendment Recommendation (Riser)
- E. Technology Refresh Bid Recommendation (Crowell)
- F. Stormwater Garage Addition Bid Recommendation (Osbey)
- G. Headquarters Building Modification – Design Scope Change Order Recommendation (Thomas)

**III. Executive Session:**

**IV. Adjourn**