

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

Regular Board Meeting – March 1, 2012

I. Call Meeting to Order:

- A. Invocation given by: Brent Taylor
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on February 2, 2012 and the Special Joint Board Meeting with the Clayton County Board of Commissioners held on February 7, 2012 or waive readings and approve as distributed.
- C. Financial and Statistical Reports (Stephens)

II. Recognition:

- A. Employee Service Recognition (Worley)

III. New Business:

- A. Employee Uniforms Annual Contract Bid Recommendation (Adams)
- B. Water and Wastewater Treatment Chemicals Annual Bid Recommendation (Pihera)
- C. Benefits Renewal Recommendations (Durham)
- D. Backflow Program Final Recommendations (Bennett)
- E. Forest Parkway Stormwater Pipe Rehab Contract Change Order Recommendation (Moy)
- F. Upper Flint River – Lake Mirror Stormwater Infrastructure Study (Osbey)

IV. Executive Session:

V. Adjourn: