

CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
FINAL AGENDA

Regular Board Meeting – March 3, 2011

I. Call Meeting to Order:

- A. Invocation given by: Michael Johnson
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on February 3, 2011, or waive readings and approve as distributed.
- C. Election of Board Officers
- D. Financial and Statistical Reports (McHugh)

II. Recognition:

- A. Employee Service Recognition (Poff, Etheridge, Moy)

III. New Business:

- A. Annual Chemical and Filter Media Bid Recommendation (Pihera)
- B. Ready Mix Concrete & Quarry Products Delivered Bid Recommendations (Etheridge)
- C. Masonry Block Services Bid Recommendation (Etheridge)
- D. ADS Contract Renewal Recommendation (Etheridge)
- E. 6” Pump and Accessories Purchase Recommendation (Etheridge)
- F. 11,000 lb Class Excavator Bid Recommendation (Osbey)
- G. Health Insurance Recommendation (Durham)

IV. Executive Session:

V. Adjourn