

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

Regular Board Meeting – Chateau Elan Inn

Session One – April 5, 2012

I. Call Meeting to Order:

- A. Invocation given by: Carl Stephens
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on March 1, 2012, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (Stephens)

II. Recognition:

- A. Employee Service Recognition (Thomas)
- B. GFOA Financial Reporting (Thomas)

III. New Business:

- A. Upper Flint River - Lake Mirror Road Stormwater Infrastructure
Task Order (Osbey)
- B. FY2012 Budget (Thomas/Stephens)

IV. Recess

**CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
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Regular Board Meeting – Chateau Elan Inn

Session Two – April 6, 2012

I. Call Meeting to Order:

A. Invocation given by: Mike Thomas

II. Recognition:

A. Employee Service Recognition (Thomas)

III. New Business:

A. CCWA Levels of Service and Master Plan Update (Thomas/Moy)

B. IT Master Plan Update & Business Intelligence Pilot

 Task Order Summary (Thomas/Riser)

C. HQ Building Modifications Design Update (Moy)

D. Floodplain Mapping Update – Public Involvement (Moy/Osbey)

E. Updates from the General Manager (Thomas)

IV. Adjourn