

CLAYTON COUNTY WATER AUTHORITY

**BOARD MEETING
FINAL AGENDA**

Regular Board Meeting – May 3, 2012

I. Call Meeting to Order:

- A. Invocation given by: Martin Green
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on April 5&6, 2012, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (Stephens)

II. Recognition:

- A. Employee Service Recognitions (Bennett)
- B. Industry Recognitions
 - 1. Casey WRF Plant of the Year Award (Dozier)
 - 2. GAWP Bio-solids Excellence Award – Casey Pelletizing (Dozier)
 - 3. Top Wastewater Plant Operator – Mark Cochran (Dozier)
- C. Science Fair Awards (Poff)

III. New Business:

- A. HVAC Annual Maintenance Contract Recommendation (Adams)
- B. Wet Well Cleaning and Disposal Services Annual Contract Recommendation (Poff)
- C. Casey WRF Clarifier Coating Bid Recommendation (Poff)
- D. Casey Generator SCADA System Upgrade Proposal (Poff)
- E. Jackson Transfer Pump Station Pump Repair Proposal (Poff)
- F. Harris/Northstar Customer Information System Software Update Proposal (Worley/Crowell)
- G. Floodplain Mapping Update – Public Involvement (Osbey)
- H. Backflow Program Update (Bennett)
- I. July Board Meeting Date (Thomas)

IV. Executive Session

V. Additional Updates from the General Manager

IV. Adjourn