

CLAYTON COUNTY WATER AUTHORITY

BOARD MEETING
FINAL AGENDA

Regular Board Meeting – June 7, 2012

I. Call Meeting to Order

- A. Invocation given by: Bernard Franks
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on May 3, 2012, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (Stephens)

II. Recognition

III. New Business

- A. Copper Sulfate Bid Recommendation (Pihera)
- B. Casey Corrosion Study Task Order (Poff)
- C. Jackson Transfer Pump Station Motor Bid Results (Poff)
- D. East Jesters Creek PV Stream Restoration Design Task Order (Osbey)
- E. Household Hazardous Waste Amnesty Day Summary (Osbey)
- F. Resolution: Authorized Signatures for OPEB Trust Transactions (Thomas)

IV. Executive Session

- A. Approval of Executive Session Minutes

V. Additional Updates from the General Manager

IV. Adjourn