

**CLAYTON COUNTY WATER AUTHORITY**

**BOARD MEETING**

**FINAL AGENDA**

*Regular Board Meeting – July 12, 2012*

**I. Call Meeting to Order**

- A. Invocation given by: Jimmy Powell
- B. Administrative matters: read minutes from the Regular Session Board Meeting held on June 7, 2012, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (Stephens)

**II. Recognition**

**III. New Business**

- A. JDE Servers Upgrade Proposal (Crowell)
- B. Call Center Furniture Recommendation (Worley)
- C. Revisions to Customer Service Policy (Worley)
- D. Revisions to Red Flag Rule Policy Recommendations (Worley)
- E. Warehouse Purchasing Recommendation (Adams)
- F. IT Master Plan Final Report Summary and Recommendations (Riser)
- G. Huie Site Management Plan Summary (Thomas/Poff)
- H. Travel/Training Policy Revision Recommendation (Thomas)
- I. Review of Clayton County Disparity Study (Thomas)

**IV. Executive Session**

- A. Approval of Executive Session Minutes

**V. Additional Updates from the General Manager**

**IV. Adjourn**