

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

*Regular Board Meeting – January 6, 2011*

**I. Call Meeting to Order:**

- A. Invocation given by: Shayla Nealy
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on December 2, 2010, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (McHugh)

**II. Recognition:**

- A. 1) Employee Service Recognition (Bennett, Poff)
- 2) Employee Recognition (Etheridge)

**III. New Business:**

- A. Annual Janitorial Services Contract Bid Recommendation (Adams)
- B. 11,000 lb. Excavator Bid Recommendation (Etheridge)
- C. Hooper Chemical Bulk Storage Tank Bid Recommendation (Pihera)
- D. Hooper WPP Solids Handling Improvements Bid Schedule (Buffington)
- E. Revision to BU 621 – Wastewater Conveyance Maintenance (Thomas)
- F. Policy Manual Updates (Thomas)
- G. Cell Phone Policy Recommendation (Thomas)
- H. Engineering Services Procurement Schedule (Thomas)

**IV. Executive Session:**

**V. Adjourn**