

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

Regular Board Meeting – December 2, 2010

I. Call Meeting to Order:

- A. Invocation given by: Sean Ware
- B. Administrative matters: read minutes from the Regular and Executive Session Board Meeting held on November 4, 2010, or waive readings and approve as distributed.
- C. Financial and Statistical Reports (McHugh)

II. Recognition:

- A. 1) Employee Service Recognition (Etheridge, Poff)
- 2) Employee Recognition (Pihera)
- 3) GAWP – Public Education Program of the Year & Collection System of the Year (Thomas)

III. New Business:

- A. Annual Fence Installation & Repair Contract Bid Recommendation (Adams)
- B. Flint River/Mud Creek Sewer Rehabilitation Project Summary (Etheridge)
- C. Forest Park Tank Demolition Contract Change Order Recommendation (Moy)
- D. JDE Upgrade Implementation Consulting RFP Recommendation (Riser)
- E. Removal of Rental Houses Recommendation (Thomas)
- F. Resolution for Outdoor Water Use Restrictions (Thomas)
- G. Recommended Approach for Engineering Services RFP (Moy)

IV. Executive Session:

V. Adjourn