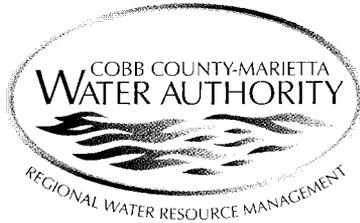


A. Max Bacon, Chair
David A. Austin, Vice Chair
Irvan A. "Van" Pearlberg, Secretary
Charlie N. Crowder, Member



Timothy D. Lee, Member
Donald C. Mabry, Member
Earl E. Smith, Member
Glenn M. Page, P.E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

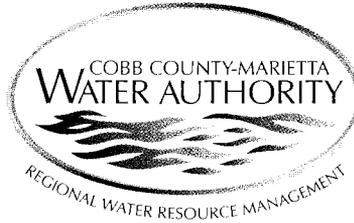
Agenda

Monday, January 24, 2011 ---3:30 p.m.

1. Approval of minutes of regular meeting 12/13/10 *
2. Financial report
3. Pipeline Replacement – Health Care Capital Consolidated, Inc. Development, Lower Roswell Road *
4. Staff Briefing on Master Planning Effort
5. Old business
6. General Manager's report *
7. New business
8. Executive Session
9. Legal

Present: David Austin
Max Bacon
Charlie Crowder
Tim Lee
Don Mabry
Van Pearlberg
Earl Smith

A. Max Bacon, Chair
David A. Austin, Vice Chair
Irvan A. "Van" Pearlberg, Secretary
Charlie N. Crowder, Member



Timothy D. Lee, Member
Donald C. Mabry, Member
Earl E. Smith, Member
Glenn M. Page, P.E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

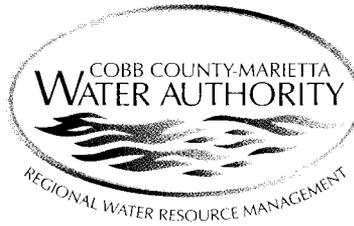
Agenda

Monday, February 21, 2011 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 01/24/11 *
2. Financial Report
3. Quarles Raw Water Pump No. 4 Refurbishment *
4. Quarles Plant 2 Rehabilitation Project Engineering Scope Change Authorizations *
5. Pipeline Contractor Prequalification: Brasfield & Gorrie *
6. Old business
7. General Manager's report *
8. New business
9. Executive Session
10. Legal

Present: David Austin
Max Bacon
Charlie Crowder
Tim Lee
Don Mabry
Van Pearlberg
Earl Smith

A. Max Bacon, Chair
David A. Austin, Vice Chair
Irvan A. "Van" Pearlberg, Secretary
Charlie N. Crowder, Member



Timothy D. Lee, Member
Donald C. Mabry, Member
Earl E. Smith, Member
Glenn M. Page, P.E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

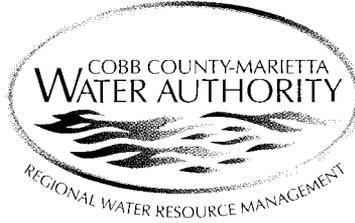
Agenda

Monday, March 21, 2011 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 02/21/11 *
2. Financial report
3. Pension Committee report
4. Engineering Services for Water System Hydraulic Model Update and Energy Optimization Study *
5. Old business
6. General Manager's report *
7. New business
8. Executive Session
9. Legal

Present: David Austin
Max Bacon
Charlie Crowder
Tim Lee
Don Mabry
Van Pearlberg
Earl Smith

A. Max Bacon, Chair
David A. Austin, Vice Chair
Irvan A. "Van" Pearlberg, Secretary
Charlie N. Crowder, Member



Timothy D. Lee, Member
Donald C. Mabry, Member
Earl E. Smith, Member
Glenn M. Page, P.E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

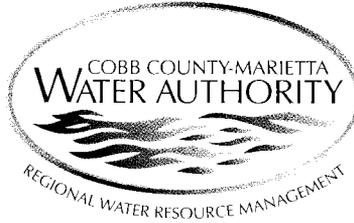
Agenda

Monday, April 18, 2011 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 03/21/11 *
2. Financial report
3. Presentation of 2010 Audit
4. Bid Results – Administrative and Engineering Offices *
5. Bid Results – Woodlawn Drive 36-Inch Pipe Replacement *
6. Old business
7. General Manager's report *
8. New business
9. Executive Session
10. Legal

Present: David Austin
Max Bacon
Charlie Crowder
Tim Lee
Don Mabry
Van Pearlberg
Earl Smith

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Irvan A. "Van" Pearlberg, Secretary
Charlie N. Crowder, Member



Timothy D. Lee, Member
Donald C. Mabry, Member
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Glenn M. Page, P.E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

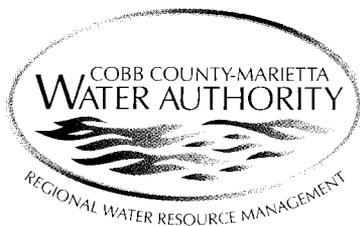
Agenda

Monday, May 16, 2011 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 04/18/11 *
2. Financial report
3. Sole Source Equipment Request – Liquid Lime System *
4. Bid Results – Lower Roswell Road @ Cove Drive 54-Inch Water Main Replacement *
5. Old business
 - a. Wyckoff Regulatory and Refurbishment Update
6. General Manager's report *
7. New business
8. Executive Session
9. Legal

Present: David Austin
Max Bacon
Charlie Crowder
Tim Lee
Don Mabry
Van Pearlberg
Earl Smith

A. Max Bacon, Chair
David A. Austin, Vice Chair
Irvan A. "Van" Pearlberg, Secretary
Charlie N. Crowder, Member



Timothy D. Lee, Member
Donald C. Mabry, Member
Earl E. Smith, Member
Glenn M. Page, P.E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

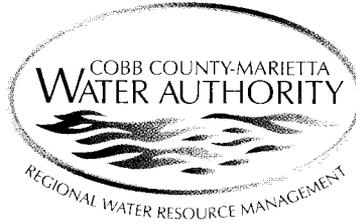
Agenda

Monday, June 20, 2011 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 05/16/11 *
2. Financial report
3. Pension Committee Report
4. Sole source equipment request – Settled Solids Pumps at Quarles 2 *
5. Bid results – Air Conditioning Replacement at Quarles 2 *
6. Engineering contract for Macland Road *
7. Old business
8. General Manager's report *
9. New business
10. Executive Session
11. Legal

Present: David Austin
Max Bacon
Charlie Crowder
Tim Lee
Don Mabry
Van Pearlberg
Earl Smith

A. Max Bacon, Chair
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Charlie N. Crowder, Member



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COBB COUNTY-MARIETTA WATER AUTHORITY

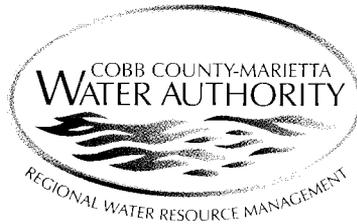
Agenda

Monday, July 18, 2011 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 06/20/11 *
2. Approval of Minutes of Work Session 06/30/11 *
3. Financial report
4. Bid results – Wyckoff High Service Pump No. 2 Upgrade *
5. Old business
6. General Manager's report *
7. New business
8. Executive Session
9. Legal

Present: David Austin
Max Bacon
Charlie Crowder
Tim Lee
Don Mabry
Van Pearlberg
Earl Smith

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Charlie N. Crowder, Member



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Donald C. Mabry, Member
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Glenn M. Page, P.E., General Manager

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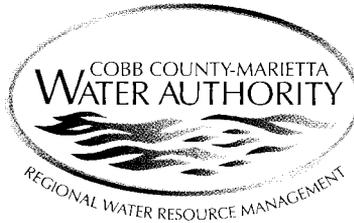
Agenda

Monday, August 15, 2011 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 07/18/11 *
2. Financial report
3. Appointment of Nominating Committee for Board Officers
4. Proposal results – Emergency and On-Call Construction Services *
5. Old business
6. General Manager's report *
7. New business
8. Executive Session
9. Legal

Present: David Austin
Max Bacon
Charlie Crowder
Don Mabry
Van Pearlberg
Earl Smith

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David A. Austin, Vice Chair
Irvan A. "Van" Pearlberg, Secretary
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Timothy D. Lee, Member
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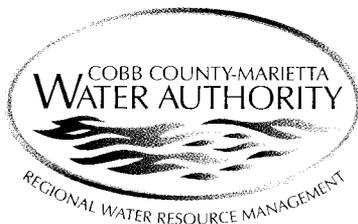
Agenda

Monday, September 19, 2011 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 08/15/11 *
2. Election of officers
3. Recognition of AWWA Life Members
4. Financial report
5. Pension Committee report *
6. Discussion of Memorandum of Understanding from City of Canton *
7. Bid Results – Demolition of Blackjack Mountain Prestressed Concrete Tank *
8. Presentation of Capital Improvement Plan for 2012 - 2016 *
9. Old business
10. General Manager's report *
11. New business
12. Executive Session
13. Legal

Present: David Austin
Max Bacon
Charlie Crowder
Tim Lee
Don Mabry
Van Pearlberg
Earl Smith

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Charlie N. Crowder, Member



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Donald C. Mabry, Member
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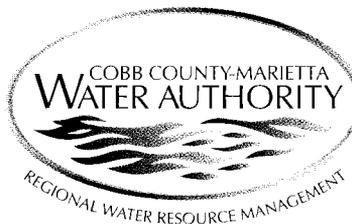
Agenda

Monday, October 17, 2011 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 09/19/11 *
2. Financial report
3. Personnel Committee report
4. Contract Modification No. 4 for Engineering Services Agreement for the West Side Connector Water Main Replacement (Perkerson Mill Road to Powder Springs Road) *
5. Disposal of Real Property – Midway Road *
6. Update on Administration & Engineering Office *
7. Old business
8. General Manager's report *
9. New business
10. Executive Session
11. Legal

Present: David Austin
Max Bacon
Charlie Crowder
Tim Lee
Don Mabry
Van Pearlberg
Earl Smith

A. Max Bacon, Chair
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Donald C. Mabry, Member
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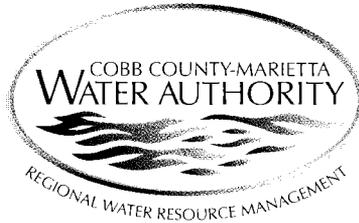
Agenda

Monday, November 21, 2011 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 10/17/11 *
2. Financial report
3. Bid Results – Chemicals for 2012 *
4. Removal of Contractor from Approved Pipeline Contractors List *
5. Old business
6. General Manager's report *
7. New business
8. Executive Session
9. Legal

Present: David Austin
Max Bacon
Charlie Crowder
Tim Lee
Don Mabry
Van Pearlberg
Earl Smith

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Timothy D. Lee, Member
Donald C. Mabry, Member
Earl E. Smith, Member
Glenn M. Page, P.E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, December 19, 2011 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 11/21/11 *
2. Financial report
3. Pension Committee Report
4. Reschedule January 2012 meeting to January 23, 2012 due to Martin Luther King, Jr. Holiday
5. Proposed 2012 Operating Budget *
6. Old business
7. General Manager's report *
8. New business
9. Executive Session
10. Legal

Present: David Austin
Max Bacon
Charlie Crowder
Don Mabry
Van Pearlberg
Earl Smith