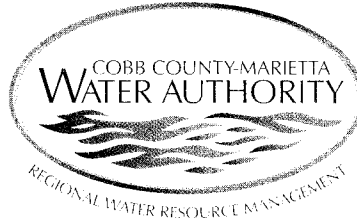


A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Charlie N. Crowder, Secretary  
T. Daniel Buyers, Member



Griffin "Grif" L. Chalfant, Jr., Member  
Timothy D. Lee, Member  
James C. Scott, Jr., Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Agenda

Monday, January 27, 2014 --- 3:30 p.m.

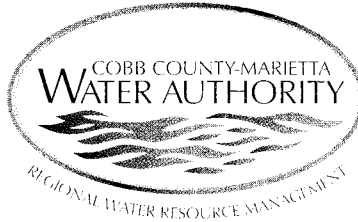
1. Approval of Minutes of Regular Meeting of December 16, 2013 \*
2. Financial report \*
3. 2013 Investment Summary report \*
4. Intergovernmental Agreement for Land Application of Water Treatment Residuals \*
5. Program Agronomist Professional Services for Water Treatment Residuals Land Application Program \*
6. Old business
7. General Manager's report \*
8. New business
9. Executive Session
10. Legal

\* Attachment

#### Members present:

David Austin  
Max Bacon  
Dan Buyers  
Grif Chalfant  
Charlie Crowder  
Tim Lee  
James Scott

A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Charlie N. Crowder, Secretary  
T. Daniel Buyers, Member



Griffin "Grif" L. Chalfant, Jr., Member  
Timothy D. Lee, Member  
James C. Scott, Jr., Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Agenda

Monday, February 17, 2014 --- 3:30 p.m.

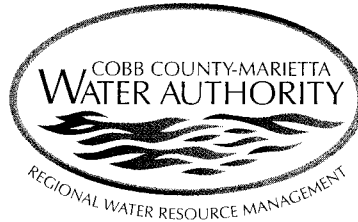
1. Approval of Minutes of Regular Meeting of January 27, 2014 \*
2. Financial report \*
3. Engineering Demand Services Contracts Extensions \*
4. Old business
5. General Manager's report \*
6. New business
7. Executive Session
8. Legal

\* Attachment

#### Members present:

David Austin  
Max Bacon  
Dan Buyers  
Grif Chalfant  
Charlie Crowder  
Tim Lee  
James Scott

A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Charlie N. Crowder, Secretary  
T. Daniel Buyers, Member



Griffin "Grif" L. Chalfant, Jr., Member  
Timothy D. Lee, Member  
James C. Scott, Jr., Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Agenda

Monday, March 17, 2014 --- 3:30 p.m.

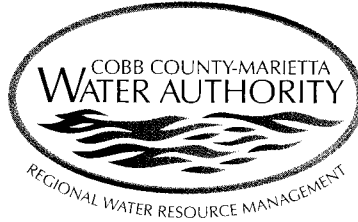
1. Approval of Minutes of Regular Meeting of February 17, 2014 \*
2. Financial report \*
3. Pension Committee report \*
4. Electrical Services Contract Award \*
5. Sole Source Authorization for Wyckoff SCADA servers \*
6. Engineering Services for Southwest Connector 54-Inch Water Main, Phase 1 \*
7. Engineering Services for West Side Loop 48-Inch Replacement Pipeline \*
8. Old business
9. General Manager's report \*
10. New business
11. Executive Session
12. Legal

\* Attachment

#### Members present:

David Austin  
Max Bacon  
Dan Buyers  
Grif Chalfant  
Charlie Crowder  
James Scott

A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Charlie N. Crowder, Secretary  
T. Daniel Buyers, Member



Griffin "Grif" L. Chalfant, Jr., Member  
Timothy D. Lee, Member  
James C. Scott, Jr., Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Agenda

Monday, April 21, 2014 --- 3:30 p.m.

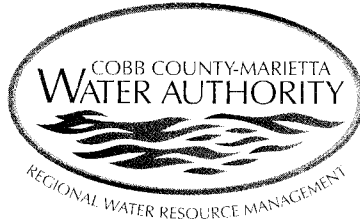
1. Approval of Minutes of Regular Meeting of March 17, 2014 \*
2. Approval of Minutes of Executive Session of March 17, 2014 \*
3. Financial report \*
4. Quarterly investment summary \*
5. Presentation of 2013 audit \*
6. Pension Committee report
7. Bid Results – Highway 41 Phase IV Tunnel \*
8. Easement Maintenance Contract \*
9. Old business
10. General Manager's report \*
11. New business
12. Executive Session
13. Legal

\* Attachment

#### Members present:

David Austin  
Max Bacon  
Dan Buyers  
Grif Chalfant  
Charlie Crowder  
Tim Lee  
James Scott

A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Charlie N. Crowder, Secretary  
T. Daniel Buyers, Member



Griffin "Grif" L. Chalfant, Jr., Member  
Timothy D. Lee, Member  
James C. Scott, Jr., Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Amended Agenda

Monday, May 19, 2014 --- 3:30 p.m.

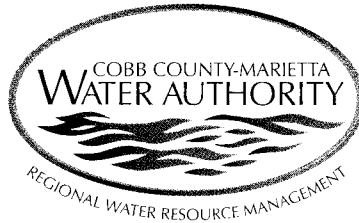
1. Amendment to Agenda of May 19, 2014
2. Bid Results – Highway 41 Phase IV Tunnel
3. Approval of Minutes of Regular Meeting of April 21, 2014 \*
4. Approval of Minutes of Executive Session of April 21, 2014 \*
5. Financial report \*
6. Finance Committee report
7. Engineering Services for Lost Mountain Storage Tank No. 2 \*
8. Engineering Contract Modification No. 3 – Highway 41 Water Main, Phase IV \*
9. Old business
10. General Manager's report \*
11. New business
12. Executive Session
13. Legal

\* Attachment

Present:

David Austin  
Max Bacon  
Dan Buyers  
Grif Chalfant  
Charlie Crowder  
Tim Lee  
James Scott

A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Charlie N. Crowder, Secretary  
T. Daniel Buyers, Member



Griffin "Grif" L. Chalfant, Jr., Member  
Timothy D. Lee, Member  
James C. Scott, Jr., Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Agenda

Monday, June 16, 2014 --- 3:30 p.m.

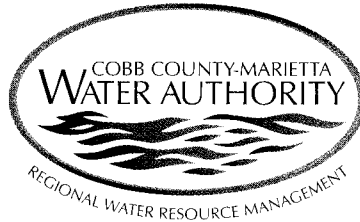
1. Approval of Minutes of Regular Meeting of May 19, 2014 \*
2. Financial report \*
3. Pension Committee Report
4. Old business
5. General Manager's report \*
6. New business
7. Executive Session
8. Legal

\* Attachment

#### Present:

David Austin  
Max Bacon  
Dan Buyers  
Grif Chalfant  
Charlie Crowder  
Tim Lee  
James Scott

A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Charlie N. Crowder, Secretary  
T. Daniel Buyers, Member



Griffin "Grif" L. Chalfant, Jr., Member  
Timothy D. Lee, Member  
James C. Scott, Jr., Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Agenda

Monday, July 21, 2014 --- 3:30 p.m.

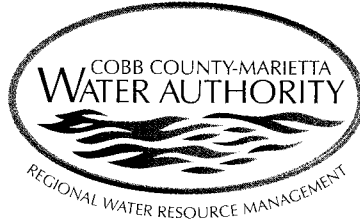
1. Approval of Minutes of Regular Meeting of June 16, 2014 \*
2. Financial report \*
3. Mid-Year Investment report \*
4. Bid Results – Roof replacement – 1190 Atlanta Industrial Drive \*
5. Bid Results – Wyckoff Raw Water Pump No. 3 Refurbishment and Crane Modifications \*
6. Sole-Source Request – SCADA Integration Services for Quarles Plant and Intake Backup Power Generation Project \*
7. Computerized Maintenance Management System Software Package \*
8. Engineering Contract Modification No. 4 for Highway 41 Water Main, Phase IV and Intergovernmental Agreement and Joint Waterline Contract with Marietta Board of Lights and Water \*
9. Old business
10. General Manager's report \*
11. New business
12. Executive Session
13. Legal

\* Attachment

#### Present:

David Austin  
Max Bacon  
Dan Buyers  
Grif Chalfant  
Charlie Crowder  
Tim Lee  
James Scott

A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Charlie N. Crowder, Secretary  
T. Daniel Buyers, Member



Griffin "Grif" L. Chalfant, Jr., Member  
Timothy D. Lee, Member  
James C. Scott, Jr., Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Agenda

Monday, August 18, 2014 --- 3:30 p.m.

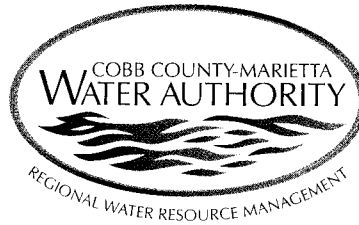
1. Approval of Minutes of Regular Meeting of July 21, 2014 \*
  2. Financial report \*
  3. Finance Committee report
  4. Sole-Source Requests for Lost Mountain Tank No. 2 \*
  5. Engineering Contract - Wyckoff Filter Building Rehabilitation and Electrical Improvements Project \*
  6. Old business
  7. General Manager's report \*
  8. New business
  9. Executive Session
  10. Legal
- \* Attachment

#### Present:

David Austin  
Dan Buyers  
Grif Chalfant  
Charlie Crowder  
James Scott



A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Charlie N. Crowder, Secretary  
T. Daniel Buyers, Member



Griffin "Grif" L. Chalfant, Jr., Member  
Timothy D. Lee, Member  
James C. Scott, Jr., Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Agenda

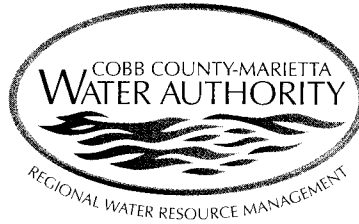
Monday, September 15, 2014 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of August 18, 2014 \*
  2. Approval of Minutes of Executive Session of August 18, 2014 \*
  3. Nominating Committee report and election of officers
  4. Financial report \*
  5. Pension Committee report
  6. Bid Results – Quarles Plant and Intake Back-up Power Generation \*
  7. Old business
  8. General Manager's report \*
  9. New business
  10. Executive Session
  11. Legal
- \* Attachment

#### Present:

David Austin  
Max Bacon  
Grif Chalfant  
Charlie Crowder  
Tim Lee  
James Scott

A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Charlie N. Crowder, Secretary  
T. Daniel Buyers, Member



Griffin "Grif" L. Chalfant, Jr., Member  
Timothy D. Lee, Member  
James C. Scott, Jr., Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

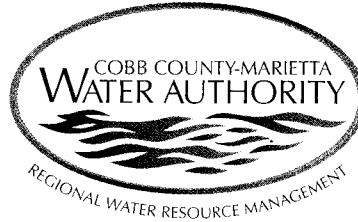
### Agenda

Monday, October 20, 2014 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of September 15, 2014 \*
  2. Approval of Minutes of Executive Session of September 15, 2014 \*
  3. Financial report \*
  4. Investment Summary report \*
  5. Personnel Committee report
  6. Planning Committee report and First Reading of Proposed 2015-2019 Capital Improvement Plan
  7. Finance Committee report and First Reading of Proposed 2015 Operating Budget
  8. Bid results - Water Treatment Chemicals for 2015 \*
  9. Old business
  10. General Manager's report \*
  11. New business
  12. Executive Session
  13. Legal
- \* Attachment

Present: David Austin  
Max Bacon  
Dan Buyers  
Grif Chalfant  
Charlie Crowder  
Tim Lee  
James Scott

A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Charlie N. Crowder, Secretary  
T. Daniel Buyers, Member



Griffin "Grif" L. Chalfant, Jr., Member  
Timothy D. Lee, Member  
James C. Scott, Jr., Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

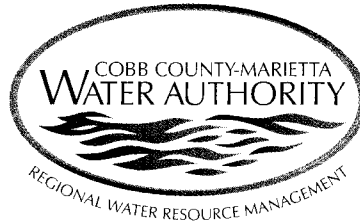
### Agenda

Monday, November 17, 2014 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of October 20, 2014 \*
  2. Approval of Minutes of Executive Session of October 20, 2014 \*
  3. Financial report \*
  4. Recommendation of Award – Investment Advisory Services \*
  5. Presentation on Richland Creek Reservoir status
  6. Second reading of Proposed 2015 Operating Budget and Capital Improvement Plan for 2015-2019 \*
  7. Bid results – Calcium Hydroxide Slurry \*
  8. Professional Services Contract – Prestressed Concrete Cylinder Pipe Condition Assessment \*
  9. Old business
  10. General Manager's report \*
  11. New business
  12. Executive Session
  13. Legal
- \* Attachment

Present: David Austin  
Max Bacon  
Dan Buyers  
Grif Chalfant  
Charlie Crowder  
Tim Lee  
James Scott

A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Charlie N. Crowder, Secretary  
T. Daniel Buyers, Member



Griffin "Grif" L. Chalfant, Jr., Member  
Timothy D. Lee, Member  
James C. Scott, Jr., Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

### Agenda

Monday, December 15, 2014 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of November 17, 2014 \*
2. Approval of Minutes of Executive Session of November 17, 2014 \*
3. Financial report \*
4. Pension Committee report
5. Bid Results – Quarles Raw Water Pump Station No. 2 Crane Upgrades \*
6. Bid Results – Lost Mountain Storage Tank No. 2 \*
7. Emergency and On-Call Construction Contract \*
8. Reschedule January 2015 meeting to January 26, 2015 due to Martin Luther King, Jr.  
Holiday
9. Old business
10. General Manager's report \*
11. New business
12. Executive Session
13. Legal

\* Attachment

Present: David Austin  
Max Bacon  
Dan Buyers  
Grif Chalfant  
Charlie Crowder  
Tim Lee  
James Scott