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
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
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
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

1660 Barnes Mill Road, Marietta, GA 30062  770-514-5300, 770-514-5225 Fax
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
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

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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
COBB COUNTY-MARIETTA WATER AUTHORITY

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
COBB COUNTY-MARIETTA WATER AUTHORITY

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
COBB COUNTY-MARIETTA WATER AUTHORITY

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 Pearlbeg
Earl Smith
COBB COUNTY-MARIETTA WATER AUTHORITY

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
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