COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, January 23, 2012 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 12/19/11 *
2. Financial report
3. Old business
4. General Manager’s report *
5. New business
6. Executive Session
7. Legal

Present: David Austin
        Max Bacon
        Charlie Crowder
        Tim Lee
        Don Mabry
        Van Pearlberg
        Earl Smith
COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, February 20, 2012 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 01/23/12  *
2. Financial report
3. Bid results – Highway 41 Water Main Relocations at Canton Road and Bells Ferry Road  *
4. Engineering Contract Modification for DOT Projects – Highway 41 Water Main Relocations at Canton Road and Bells Ferry Road  *
5. Renewal of Intergovernmental Agreement with Macon Water Authority for Land Application of Residuals  *
6. Engineering Demand Services Contracts Extension  *
7. Sole Source request for EIM Actuators*
8. Recommendation of Award for Electrical Improvements to the Factory Shoals Pump Station
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, March 19, 2012 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 02/20/12 *
2. Financial report
3. Pension Committee report
4. Bid results – Brush Mountain Tank Painting *
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 16, 2012 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 03/19/12 *
2. Financial report
3. Presentation of 2011 Audit
4. Pipeline Contractor Prequalification *
5. Coatings Maintenance Program Proposals *
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
COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, May 21, 2012 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 04/16/12 *
2. Financial report
3. Old business
4. General Manager's report *
5. New business
6. Executive Session
7. Legal

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

Monday, June 18, 2012 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 05/21/12 *
2. Financial report
3. Pension Committee Report
4. Pipeline Contractor Prequalification *
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, July 16, 2012 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting 06/19/12 *
2. Recognition of Mr. Pearlberg’s service
3. Financial report
4. Engineering Services for Quarles Plant & Intake Backup Power Generation *
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 20, 2012 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting July 16, 2012 *
2. Financial report
3. Appointment of Nominating Committee for Board Officers
4. Old business
5. General Manager’s report *
6. New business
7. Executive Session
8. Legal

* Attachment

Present: David Austin
Max Bacon
Grif Chalfant
Charlie Crowder
Tim Lee
Don Mabry
Earl Smith
COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, September 17, 2012 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting August 20, 2012 *
2. Financial report
3. Nominating Committee report and election of officers
4. Pension Committee report
5. Personnel Committee report *
6. Planning Committee report and presentation of Capital Improvement Program for 2013-2017 *
7. Bid Results – Macland Road Water Main Relocation *
8. Old business
9. General Manager’s report *
10. New business
11. Executive Session
12. Legal

* Attachment

Present:

David Austin
Max Bacon
Grif Chalfant
Charlie Crowder
Tim Lee
Don Mabry
Earl Smith
COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, October 15, 2012 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting September 17, 2012 *
2. Financial report
3. Bid Results – Hickory Log Creek SCADA Project *
4. Richland Creek Reservoir presentation
5. Old business
6. General Manager’s report *
7. New business
8. Executive Session
9. Legal

* Attachment

Present: David Austin
Max Bacon
Grif Chalfant
Charlie Crowder
Don Mabry
Earl Smith
COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, November 19, 2012 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting October 15, 2012 *
2. Financial report
3. Personnel Committee report
4. Proposed Procurement Policy **
5. Bid Results – Process Chemicals for 2013 *
6. Presentation of 2013 Operating Budget **
7. Engineering Contract for Existing Process Facilities Assessment *
8. Surveying Contract for Blackjack Mountain Supply Line Easements *
9. Old business
10. General Manager’s report *
11. New business
12. Executive Session
13. Legal

* Attachment
** Attachment provided with financial package

Present: David Austin
         Max Bacon
         Grif Chalfant
         Charlie Crowder
         Tim Lee
         Don Mabry
         Earl Smith
COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, December 17, 2012 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting November 19, 2012 *
2. Financial report
3. Finance Committee report
4. Emergency and On-Call Construction *
5. Hickory Log Creek Reservoir Dam and Pump Station SCADA Project Engineering Contract Modification *
6. Sole Source Procurement of seepex Sludge Pumps *
7. Reschedule January 2013 meeting to January 28, 2012 due to Martin Luther King, Jr. Holiday
8. Old business
9. General Manager’s report *
10. New business
11. Executive Session
12. Legal

* Attachment

Present: David Austin
Max Bacon
Grif Chalfant
Charlie Crowder
Tim Lee
Don Mabry
Earl Smith