

**Cobb County-Marietta Water Authority
Minutes of Regular Meeting**

January 28, 2013

The regular meeting of the Cobb County-Marietta Water Authority was held on January 28, 2013 at 3:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members initially present were: David Austin, Max Bacon, Grif Chalfant, Charlie Crowder, Don Mabry, and Earl Smith.

The meeting was called to order at 3:30 p.m. by Chair Max Bacon.

1. Approval of Minutes of Regular Meeting December 17, 2012

Mr. Bacon asked for approval of the minutes of the Regular Meeting of December 17, 2012. Mr. Smith made a motion to approve the minutes as presented. Mr. Austin seconded the motion; motion passed 6/0.

2. Financial report

Ms. Joanne Dwyer, Legacy Financial Services, presented the December financial report. Page 9 of the Accountant's Compilation Report for the one month ending December 31, 2012 reflects a favorable variance in net income of \$2,567,915. Page 10 of the Accountant's Compilation Report for the twelve months ending December 31, 2012 reflects a favorable variance in net income of \$7,896,198.

Ms. Dwyer also presented the Year-End Financial Highlights and the Quarterly Investment Report (copies in file).

Mr. Lee arrived at this time.

Mr. Smith reported that the Finance Committee reviewed the final draft of the proposed Financial Management Policies that state the internal control criteria to be applied by the Finance Division, and made a motion that the proposed policies be approved (copy in file). Mr. Mabry seconded the motion; motion passed 7/0.

3. Pension Committee report

Mr. Page presented the Pension Committee report (copy in file).

4. Quarles Raw Water Intake Screens Nos. 4, 5 and 6 Replacement

Mr. Page referenced the memorandum in the Board package (copy in file). Mr. Lee made a motion to modify the Engineering Demand Services Contract with River To Tap, Inc. in the amount of \$127,827, to provide engineering and construction services for the Quarles Raw Water Intake Screens 4, 5 and 6 Replacement Project. Mr. Smith seconded the motion; motion passed 7/0.

5. Emergency Repair Authorization of Wyckoff Raw Water Pump No. 4

Mr. Page referred to the memorandum in the Board package (copy in file) and notified the Board that Goforth Williamson revised their estimate and issued a revised purchase order for \$111,715.

Mr. Page noted that the amount of this purchase order exceeded his authorization limit except under emergency conditions. Mr. Mabry made a motion to ratify the emergency authorization of repairs to Wyckoff Raw Water Pump No. 4 by Goforth Williamson, Inc. of Griffin, GA for the revised quoted price of \$111,715. Mr. Austin seconded the motion; motion passed 7/0.

6. Old Business

There was no old business to present.

7. General Manager's report

Mr. Page presented the following updates:

Water Supply Requests: On January 11 and January 25, Governor Deal submitted new water supply requests to the Assistant Secretary of the Army for Civil Works for the ACF and ACT basins, respectively. These requests call for reallocation of Lake Lanier and Allatoona Lake for water supply.

Wyckoff Regulatory and Operations Project Update: Mr. Page presented a photograph identifying the progress of the project and noted that the project is on track to meet or beat scheduled completion of October 2013.

Hickory Log Creek Reservoir Driveway Project: On January 25, 2013, CCMWA and Canton received bids for concrete pavement of a portion of the driveway on the right abutment of the dam. Four bids were received, and the low bid was from Still Construction Co., Inc. of Powder Springs for \$94,747. The other three bids ranged up to \$107,445. The Board of Managers will meet on February 12 to consider the low bid, and, if approved, will make a recommendation to the City Council. Because the low bid is below the limit requiring approval by the CCMWA Board, no action will be required by the Board.

Update on Seepex Pumps approved for sole-source procurement at December meeting: Following the Board meeting, staff was asked to confirm the quote on the pumps before issuing the purchase order. The inquiry resulted in a re-pricing of the pumps from \$76,408 (approved by the Board) to \$55,762, a savings of \$20,646.

General Assembly:

- Two bills are currently being tracked: HR4 - Tennessee River Boundary Resolution; HB41 - limit rate differentials that a utility can charge to serve customers outside of a jurisdiction. Other water legislation expected: funding of Water

Councils; funding of EPD; revisions to the Flint River Protection Act; and revisions to the Georgia Development Act regarding stream buffers.

- On January 18, Mr. Page sent a letter to Senator Judson Hill, Chair of the Cobb Legislative Delegation, reminding him that CCMWA requires an appointment to fill the seat currently occupied by Mr. Mabry. Mr. Mabry has indicated he does not desire to be reappointed. The letter also indicated that Mr. Smith, who has been serving at the delegation's pleasure since August 2011, has requested to be replaced as soon as possible.

Mr. Smith commented that it had been a pleasure to serve on the Board, and expressed his appreciation of the other Board members and the CCMWA staff. He also stated from his experience of serving on many boards, and serving as Finance Committee Chair for CCMWA, that the CCMWA Board should continue the long-term vision and mission of CCMWA by including an appropriate rate adjustment in every budget.

AWWA Annual Conference and Exposition: This year's meeting will be held in Denver, Colorado June 9-13. Mr. Austin made a motion to authorize reimbursement of travel expenses for any members who desire to attend the conference. Mr. Mabry seconded the motion; motion passed 7/0.

8. New Business

Sale of Surplus Property: Mr. Smith made a motion to approve authorizing the General Manager and the Authority's attorney to sell the Midway Road well site according to procedures approved under Georgia law at a price that reflects fair market value of the land and includes recovery of the costs of drilling the well. Mr. Austin seconded the motion; motion passed 7/0.

Spotlight Award: Mr. Austin made a motion to rename the Spotlight Award to the Vonna McClung Spotlight Award. Mr. Smith seconded the motion; motion passed 7/0.

9. Executive Session

There was no need for an executive session.

10. Legal

There were no legal issues to present.

There being no further business to come before the Board, the Regular Meeting was adjourned.



Becky Mixon
Assistant Secretary



A. Max Bacon
Chair

**Cobb County-Marietta Water Authority
Minutes of Regular Meeting**

February 18, 2013

The regular meeting of the Cobb County-Marietta Water Authority was held on February 18, 2013 at 3:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members initially present were: David Austin, Max Bacon, Grif Chalfant, Charlie Crowder, Don Mabry, and Earl Smith.

The meeting was called to order at 3:30 p.m. by Chair Max Bacon.

1. Approval of Minutes of Regular Meeting January 28, 2013

Mr. Bacon asked for approval of the minutes of the Regular Meeting of January 28, 2013. Mr. Smith made a motion to approve the minutes as presented. Mr. Mabry seconded the motion; motion passed 7/0.

2. Financial report

Mr. Cole Blackwell, Director of Finance, presented a summary of the January 2013 Financial Statement (copy in file).

3. Presentation on Land Application of Residuals Program

Mr. Patrick Pherson, Project Engineer, presented a review of the Land Application of Residuals Program that CCMWA has utilized for over 20 years, and explained that the program is an operation that benefits both CCMWA and local farmers in Cobb, Paulding, Bartow and Cherokee Counties. Mr. Pherson described the important interrelationships between CCMWA, the Program Manager (Agronomist), the Land Application Contractor, and the participating farmers.

4. Renewal of Intergovernmental Agreement with Macon Water Authority for Land Application of Residuals

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Smith made a motion to approve the second one-year extension of the Intergovernmental Agreement with Macon Water Authority for Land Application of Residuals under the renewal terms of the Agreement executed February 11, 2011. Mr. Lee seconded the motion; motion passed 7/0.

Mr. Page reported that in an effort to reduce costs, CCMWA has been discussing a pilot program with a local landfill operator to test the use of residuals as an amendment to soil cover placed on landfills to assist in growing grass. Up to 20% of the 2013 residuals production could possibly be used in this manner, and staff will track costs of operating CCMWA trucks for hauling, as well as document benefits and liabilities of this use for future implementation.

5. Land Application of Residuals Program Agronomist Services Contract

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Austin made a motion to approve a one-year contract for Professional Agronomy Services, with two optional one-year renewals, with Branch Residuals and Soils, LLC of Greensboro, NC, for a maximum contract value of \$100,000. Mr. Mabry seconded the motion; motion passed 7/0.

6. Quarles Water Treatment Plant 1 Filter Building Roof Replacement – Bid Results

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Mabry made a motion to award the contract for the Quarles Water Treatment Plant 1 Filter Building Roof Replacement Project to Roof Management, Inc. of Doraville, Georgia for the verified low bid of \$293,270.00. Mr. Smith seconded the motion; motion passed 7/0.

7. Hickory Log Creek Reservoir Operations Building – Bid Results

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Austin made a motion to award of the contract to construct the HLC Reservoir Operations Building to Benchmark Tuscany, Inc. of Douglasville, GA for the verified low bid price, less the deductive alternates, of \$400,350, subject to approval by the City of Canton. Mr. Smith seconded the motion; motion passed 7/0.

8. Old Business

There were no old business items to present.

9. General Manager's report

Mr. Page reported the following updates:

Allatoona Ally Coloring Book: On February 5, the 8th Annual Edition of the Allatoona Ally Coloring Book was unveiled with a celebration at the Marietta Central Library. The coloring book program is a joint water conservation outreach to elementary school children by CCMWA and Cobb County Water System with the Cobb County School System. Representatives from Sen. Isakson's office and the City of Kennesaw were present, and the winning entries received letters of commendation from Sen. Isakson, Sen. Chambliss, Rep. David Scott and Rep. Tom Price.

Sanitary Survey: The Environmental Protection Division of the Department of Natural Resources performs a Sanitary Survey that is performed every three years. Sanitary

surveys are carried out to evaluate: (1) the capability of a drinking water system to consistently and reliably deliver an adequate quality and quantity of safe drinking water to the consumer, and (2) the system's compliance with federal drinking water regulations. CCMWA received a score of 93.7 out of 100, which is considered outstanding. The response on noted system deficiencies is being prepared by Mr. Kenyon.

10. New Business

There were no new business items to present.

11. Executive Session

There was no need for an executive session.

12. Legal

Mr. Smith made a motion to approve a Corporate Authorization Resolution for Bank of North Georgia, a division of Synovus Bank (copy in file). Mr. Crowder seconded the motion; motion passed 7/0.

There being no further business to come before the Board, the Regular Meeting was adjourned.



Becky Mixon
Assistant Secretary



A. Max Bacon
Chair

**Cobb County-Marietta Water Authority
Minutes of Regular Meeting**

March 18, 2013

The regular meeting of the Cobb County-Marietta Water Authority was held on March 18, 2013 at 3:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members initially present were: David Austin, Max Bacon, Grif Chalfant, Charlie Crowder, and Earl Smith. Mr. Mabry notified staff that he would be unable to attend.

The meeting was called to order at 3:30 p.m. by Chair Max Bacon.

1. Approval of Minutes of Regular Meeting February 18, 2013

Mr. Bacon asked for approval of the minutes of the Regular Meeting of February 18, 2013. Mr. Austin made a motion to approve the minutes as presented. Mr. Smith seconded the motion; motion passed 5/0.

2. Financial report

Mr. Cole Blackwell, Director of Finance, presented a summary of the February 2013 Financial Statement (copy in file). Net income for the two months ending February 28, 2013 reflects a favorable variance of \$1,025,274. Total division expenses for the two months ending February 28, 2013 reflect a favorable variance of \$769,693.

Mr. Lee arrived at this time.

3. Pension Committee Report

Mr. Page reported that new Plan Counsel Jeffrey Gordon discussed his review of the Plan Document with the Trustees. He noted that the 2011 Amended and Restated Plan Document had not been signed. The Trustees noted that the Plan has been operated in accordance with the terms of the Restatement, but agreed that a signed document was a legal requirement. After recognizing that this was a single error of omission that happened only once, was unintentional, and did not adversely affect any plan participants, a motion was made by Glenn Page to ask the full Board to execute the 2011 Restatement and continue to operate the Plan pursuant to its terms. The motion was seconded by Ricky Bennett and unanimously approved.

Mr. Smith made a motion to approve the 2011 Restatement of the Pension Plan, as approved and recommended by Plan Counsel and the Committee. Mr. Crowder seconded the motion; motion passed 6/0

4. Engineering Demand Services Contract Extension

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Austin made a motion to approve the extension of the Engineering Demand Services Contracts with River 2 Tap, Inc. of Roswell, Hazen and Sawyer, P.C. of Atlanta and

Civil Engineering Consultants, Inc. of Marietta for an additional year at the hourly rates proposed for 2013. Mr. Smith seconded the motion; motion passed 6/0.

5. Old Business

Mr. Page reported that in response to Mr. Lee's recommendation and Board direction, staff continues to evaluate transitioning the current residuals land application contracts from an annual renewal basis to a multi-year basis. Staff is also investigating how the potential use of the residuals as landfill cover may affect Macon Soils' business planning, and have requested their input on modifying the intergovernmental agreement for a longer period.

6. General Manager's report

Mr. Page reported that Standard & Poor's has notified staff that they are in the process of reviewing CCMWA's bond rating. A conference call is scheduled for March 22 to discuss a number of questions related to CCMWA's current status.

7. New Business

Mr. Page reported that Georgia Department of Transportation (GDOT) has agreed to reimburse CCMWA for all expenses related to relocating a 36-inch pipeline along Florence Road near the intersection of Macland Road as a result of GDOT encroachment on the CCMWA easement containing the pipeline.

Mr. Smith made a motion to approve a change order to the current construction contract with Unity Construction Co., Inc. for the Macland Road Relocation Project (Old Lost Mountain Road to Paulding County) to perform necessary relocation work required to accommodate improvements by the Georgia Department of Transportation, to be fully reimbursed by GDOT. Mr. Austin seconded the motion; motion passed 6/0.

8. Executive Session

There was no need for an executive session.

9. Legal

Mr. Daniel White, Haynie Litchfield, Crane and White, LLC, reported that the Midway Road well site property was auctioned on March 12, 2013 and was sold for the minimum bid price of \$30,000.

There being no further business to come before the Board, the Regular Meeting was adjourned.



Becky Nixon
Assistant Secretary



A. Max Bacon
Chair

**Cobb County-Marietta Water Authority
Minutes of Regular Meeting**

April 15, 2013

The regular meeting of the Cobb County-Marietta Water Authority was held on April 15, 2013 at 3:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members initially present were: David Austin, Max Bacon, Charlie Crowder, Tim Lee and James Scott. Mr. Mabry notified staff that he would be unable to attend.

The meeting was called to order at 3:30 p.m. by Chair Max Bacon.

Mr. Bacon presented a plaque to Mr. Earl Smith and expressed the Authority's appreciation for his 15 years of service on the Board. Mr. Bacon stated that the newest Board member, Mr. James C. Scott, Jr., had been sworn in and welcomed him to the Board.

Mr. Bacon announced the following Committee appointments:
Finance Committee – Mr. Austin, Chair, Mr. Crowder and Mr. Scott
Pension Committee - Mr. Scott and Cole Blackwell, to replace Vonna McClung

1. Approval of Minutes of Regular Meeting March 18, 2013

Mr. Bacon asked for approval of the minutes of the Regular Meeting of March 18, 2013. Mr. Lee made a motion to approve the minutes as presented. Mr. Austin seconded the motion; motion passed 5/0.

2. Financial report

Mr. Cole Blackwell, Director of Finance, presented a summary of the March 2013 Financial Statement (copy in file). Net income for the three months ending March 31, 2013 reflects a favorable variance of \$1,356,843. Total division expense for the three months ending March 31, 2013 reflects a favorable variance of \$1,072,666.

3. Quarterly Investment Report

Ms. Joanne Dwyer, Legacy Financial Services, LLC, presented the Quarterly Investment Report (copy in file)

4. Presentation on Valve Maintenance Program

Mr. Page recognized Rodney Stegall, Transmission Division Field Superintendent, and Chris Beck, Transmission Operator I, who directs the Valve Maintenance Program. Mr. Page reported on the excellent progress over the past 6 months made through the Valve Maintenance Program, and the cost savings anticipated through the use of equipment purchased to allow internal maintenance instead of outsourced work.

5. First Amendment to the Cobb County-Marietta Water Authority Retirement Plan, As Amended

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Lee made a motion to adopt the First Amendment to the Cobb County-Marietta Water

Authority Retirement Plan, as amended. Mr. Austin seconded the motion; motion passed 5/0.

6. Old business

There was no old business to present.

7. General Manager's report

Mr. Page reported the following updates:

- Water production for March (68.1 mgd v. 70 projected) was the lowest March production since 1994. April production to date is 69.7 mgd v. 76 projected. While water revenue targets are not being met, there are substantial offsets in power and chemical costs. However, over time, net income could suffer, which affects cash available for capital investments.
- The Water Resources Development Act of 2013 will soon be debated in the Senate, and there is a section in the bill (Sec. 2015) inserted in committee by Senator Sessions of Alabama that would negatively affect CCMWA efforts to receive reallocation of Allatoona required for additional water supply. The metro water managers have been working to educate the Georgia Congressional delegation, and both senators have become very active on Georgia's behalf and have made removing Section 2015 from the bill a priority.

8. New business

There was no new business to present

9. Executive Session

There was no need for an executive session.

10. Legal

There were no legal items to present.

There being no further business to come before the Board, the Regular Meeting was adjourned.



Becky Mixon
Assistant Secretary



A. Max Bacon
Chair

**Cobb County-Marietta Water Authority
Minutes of Regular Meeting**

May 20, 2013

The regular meeting of the Cobb County-Marietta Water Authority was held on May 20, 2013 at 3:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: David Austin, Max Bacon, Grif Chalfant, Charlie Crowder, Tim Lee, Don Mabry and James Scott.

The meeting was called to order at 3:30 p.m. by Chair Max Bacon.

1. Approval of Minutes of Regular Meeting April 15, 2013

Mr. Bacon asked for approval of the minutes of the Regular Meeting of April 15, 2013. Mr. Lee made a motion to approve the minutes as presented. Mr. Crowder seconded the motion; motion passed 7/0.

2. Financial report

Mr. Cole Blackwell, Director of Finance, presented a summary of the April 2013 Financial Statement (copy in file). Net income for the four months ending April 30, 2013 reflects a favorable variance of \$1,790,418. Total division expense for the four months ending April 30, 2013 reflects a favorable variance of \$1,313,858.

3. Presentation of 2012 Financial Report

Mr. Tim Lyons, Mauldin & Jenkins, CPAs, LLC, presented the 2012 Audited Financial Report (copy in file).

4. Quarles Raw Water Intake Screens – Sole-Source Specification

Mr. Page referred to the memorandum included in the Board package (copy in file). Mr. Lee made a motion to approve the sole-source specification of three Duperon FlexRake™ Screen Systems for the quoted not-to-exceed price of \$664,030 plus tax for the upcoming Quarles Raw Water Pump Station Intake Screen Nos. 4, 5 and 6 Replacement project. Mr. Mabry seconded the motion; motion passed 7/0.

5. Old business

There was no old business to present

6. Recognition of Awards

Mr. Page reported that the Georgia Association of Water Professionals presented the following awards at its recent conference:

The Platinum Award, presented in recognition of complete and consistent Safe Drinking Water Action permit compliance for 5 consecutive years, was presented to both the Quarles and Wyckoff Drinking Water Plants.

A Certificate of Achievement for water treatment plant operations in the category of 50 MGD and greater surface water plants was presented to the Quarles Plant.

A Distinguished Budget Preparation Award, which reflects the commitment of the governing body and staff to meeting the highest principles of governmental budgeting, was presented to CCMWA by the Government Finance Officers Association

Mr. Lee left at this time.

7. General Manager's report

Mr. Page reported the following updates:

Water Production: April 2013 production was the lowest April since 1993.

Pipe Failure: CCMWA experienced a pipe failure on Highway 41 on May 11. Staff received excellent support and coordination from the Marietta Board of Lights and Water, Marietta Public Safety, Georgia Department of Transportation and Unity Construction Company, Inc.

Update on Water Resources Development Act (WRDA): The U.S. Senate passed the 2013 WRDA bill with amended Section 2015. The bill now goes to the House, where the Atlanta Regional Commission will work to have Section 2015 removed. The Georgia House delegation has sent a letter to Rep. Bill Shuster, Chair of the House Committee on Transportation and Infrastructure, stating improper placement of this interstate dispute issue into the bill.

Projects:

- Reservoir Operations Building: Ground was broken May 20. Substantial completion is scheduled for October 17 and final completion November 16.
- Wyckoff Regulatory & Operational Improvements:
 - CCMWA has received a claim by the electrical subcontractor passed on through Archer Western. Construction Management Engineer Jacobs and staff are reviewing the claim.
 - Archer Western has submitted a request for additional time (60 days) due to weather conditions that have impacted the schedule.

8. New business

There was no new business to present

9. Executive Session

There was no need for an executive session.

10. Legal

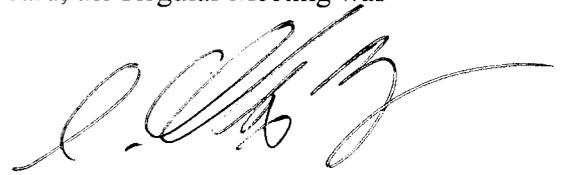
Mr. Mabry made a motion to approve final settlement in the Temple-Inland (n/k/a Forestar RE Group) case, under which CCMWA/Canton would acquire .95 acres of land that was landlocked by the acquisition of the fee simple interest in the mitigation property, in exchange for the payment of an additional \$9,500.00. Mr. Austin seconded the motion; motion passed 6/0.

Mr. Crowder made a motion to approve final settlement in the Ligon Family, LLLP case, under which CCMWA/Canton would deed the fee simple interest in the property back to the Ligon Family, while reserving the original conservation/mitigation easement and leaving the Declaration of Conservation Covenants in place. No additional compensation is being sought by Condemnee. Mr. Scott seconded the motion; motion passed 6/0.

There being no further business to come before the Board, the Regular Meeting was adjourned.



Becky Mixon
Assistant Secretary



A. Max Bacon
Chair

**Cobb County-Marietta Water Authority
Minutes of Regular Meeting**

June 17, 2013

The regular meeting of the Cobb County-Marietta Water Authority was held on June 17, 2013 at 3:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: David Austin, Max Bacon, Grif Chalfant, Charlie Crowder, Tim Lee, Don Mabry and James Scott.

The meeting was called to order at 3:30 p.m. by Chair Max Bacon.

1. Approval of Minutes of Regular Meeting May 20, 2013

Mr. Bacon asked for approval of the minutes of the Regular Meeting of May 20, 2013. Mr. Mabry made a motion to approve the minutes as presented. Mr. Chalfant seconded the motion; motion passed 7/0.

2. Financial report

Mr. Cole Blackwell, Director of Finance, presented a summary of the May 2013 Financial Statement (copy in file). Net income for the five months ending May 31, 2013 reflects a favorable variance of \$2,002,501. Total division expense for the five months ending May 31, 2013 reflects a favorable variance of \$2,964,786.

3. Pension Committee report

Mr. Page presented highlights of the written report that was placed at the Board members' seats prior to the meeting (copy in file).

Mr. Scott made a motion to approve a 1.6% COLA for the two beneficiaries of pensioners on December 30, 1992 who continue to receive benefits under the plan. The COLA adjustment is guaranteed under the old plan, but requires Board approval per the plan. Mr. Chalfant seconded the motion; motion passed 7/0.

4. Old business

There was no old business to present.

5. General Manager's report

Mr. Page reported the following updates:

Water Production: May 2013 production was less than 79 mgd, compared to a projection of 85 mgd. YTD rainfall is now almost 9.25 inches above normal.

Staff continues to investigate the complaints about tastes and odors and have found no noticeable issues at the plants, or change in water quality parameters. Staff is actively investigating potential sources of the problem including a daily odor panel by laboratory staff, feeding powdered activated carbon at the intake,

documenting and mapping the complaints, and working with our customers to identify areas for additional testing.

Mr. Jim Parsons, Director of Engineering, and Mr. Tom Ginn, Project Engineer, gave a presentation on the capital planning process, including some of the drivers and planning dilemmas being considered (copy in file).

6. New business

There was no new business to present

7. Executive Session

Mr. Mabry made a motion to go into Executive Session to discuss potential litigation. Mr. Crowder seconded the motion' motion passed 7/0.

Mr. Mabry made a motion to return to Executive Session. Mr. Austin seconded the motion; motion passed 7/0.

8. Legal

There were no legal items to present.

There being no further business to come before the Board, the Regular Meeting was adjourned.



Becky Nixon
Assistant Secretary



A. Max Bacon
Chair

**Cobb County-Marietta Water Authority
Minutes of Regular Meeting**

July 15, 2013

The regular meeting of the Cobb County-Marietta Water Authority was held on July 15, 2013 at 3:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: David Austin, Max Bacon, Grif Chalfant, Charlie Crowder, Don Mabry and James Scott. Mr. Lee notified staff that he would be unable to attend.

The meeting was called to order at 3:30 p.m. by Chair Max Bacon.

1. Approval of Minutes of Regular Meeting June 17, 2013

Mr. Bacon asked for approval of the minutes of the Regular Meeting of June 17, 2013. Mr. Austin made a motion to approve the minutes as presented. Mr. Crowder seconded the motion; motion passed 6/0.

2. Financial report

Mr. Cole Blackwell, Director of Finance, presented a summary of the June 2013 Financial Statement (copy in file). Net income for the six months ending June 30, 2013 reflects a favorable variance of \$287,596. Total division expense for the six months ending June 30, 2013 reflects a favorable variance of \$3,340,541.

Mr. Blackwell also presented a mid-year overview of the financial status of CCMWA (copy in file).

3. Mid-Year Investment report

Ms. Joanne Dwyer, Legacy Financial Services, LLC presented the Mid-year Investment Summary Report (copy in file).

4. Bid results – Quarles Raw Water Pump station Intake Screens Nos. 4,5, and 6 Replacement

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Mabry made a motion to award the construction contract for the Replacement of Quarles Raw Water Pump Station Intake Screens Nos. 4, 5 and 6 to Lanier Contracting Company of Suwanee for the low bid price of \$1,104,898. Mr. Austin seconded the motion; motion passed 6/0.

5. Quarles Plant & Intake Back-up Power Generation Design-Build Project

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Austin made a motion to award the Quarles Plant and Intake Backup Power Generation Design-Build Contract to Crowder Construction Company of Apex, NC for the proposed fee of \$9,701,643, including an additional \$300,000 owner-directed allowance. Mr. Scott seconded the motion; motion passed 4/2 with Mr. Bacon and Mr. Chalfont opposed.

6. Old business

There was no old business to present.

7. General Manager's report

Mr. Page reported the following updates:

Water Production: June 2013 production was 81.87 mgd, compared to a projection of 93 mgd. To date, July production is approximately 76 mgd, nearly 22 percent below the budgeted production level of 97 mgd. Mr. Page presented a chart showing the variance from projected demands and monthly production levels since 2005 (copy in file).

On June 19, CCMWA staff, along with staff from Atlanta Regional Commission met with representatives of the Georgia congressional delegation to discuss impacts of the proposed Water Resources Development Act.

Mr. Stan Brinkley has been named the recipient of the Operator's Meritorious Service Award, from the Georgia Section of the American Water Works Association. This award is presented to the top operator of the year in Georgia.

8. New business

Mr. Bacon presented a plaque to Mr. Don Mabry and expressed the Authority's appreciation for his many years of service and leadership on the Board.

9. Executive Session

There was no need for an Executive Session

10. Legal

There were no legal items to present.

There being no further business to come before the Board, the Regular Meeting was adjourned.



Becky Nixon
Assistant Secretary



A. Max Bacon
Chair

**Cobb County-Marietta Water Authority
Minutes of Special Called Meeting**

July 31, 2013

The Special Called Meeting of the Cobb County-Marietta Water Authority was held on July 31, 2013 at 4:00 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members initially present were: David Austin, Max Bacon, Grif Chalfant, Charlie Crowder, Don Mabry and James Scott.

The meeting was called to order at 4:00 p.m. by Chair Max Bacon.

Mr. Lee arrived at this time.

1. Motion to Rescind Motion Approving Quarles Plant & Intake Back-up Power Generation Design-Build Project.

Mr. Crowder made a motion to rescind the vote approving the award of the Quarles Plant and Intake Back-up Power Generation Design-Build Project that was taken at the July 15, 2013 Board meeting. Mr. Scott seconded the motion; motion passed 4/2 with Mr. Austin and Mr. Mabry opposed.

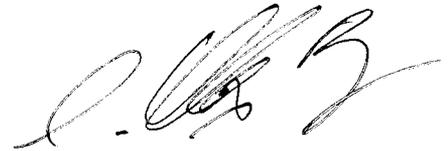
2. In the event the Motion to Rescind on the above item should pass, the Board is authorized to consider any other motion or motions related to said project.

Mr. Crowder made a motion for staff to further review the matter and report back to the Board no later than September 16, 2013. Mr. Chalfant seconded the motion; motion passed 4/2/1 with Mr. Austin and Mr. Lee opposed and Mr. Mabry abstained.

There being no further business to come before the Board, the Regular Meeting was adjourned.



Becky Nixon
Assistant Secretary



A. Max Bacon
Chair

**Cobb County-Marietta Water Authority
Minutes of Regular Meeting**

August 19, 2013

The regular meeting of the Cobb County-Marietta Water Authority was held on August 19, 2013 at 3:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: David Austin, Max Bacon, Dan Buyers, Grif Chalfant, Charlie Crowder, Tim Lee and James Scott.

The meeting was called to order at 3:30 p.m. by Chair Max Bacon.

1. Approval of Minutes of Regular Meeting July 15, 2013

Mr. Bacon asked for approval of the minutes of the Regular Meeting of July 15, 2013. Mr. Austin made a motion to approve the minutes as presented. Mr. Crowder seconded the motion; motion passed 7/0.

2. Approval of Minutes of Special Called Meeting July 31, 2013

Mr. Bacon asked for approval of the minutes of the Special Called Meeting of July 31, 2013. Mr. Scott made a motion to approve the minutes as presented. Mr. Crowder seconded the motion; motion passed 7/0.

3. Financial report

Mr. Cole Blackwell, Director of Finance, presented a summary of the July 2013 Financial Statement (copy in file). Net income for the seven months ending July 31, 2013 reflects an unfavorable variance of \$1,730,099. Total division expense for the seven months ending July 31, 2013 reflects a favorable variance of \$3,417,137.

4. Wyckoff Raw Water Pump No. 1 Replacement Project

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Lee made a motion to award the Wyckoff Raw Water Pump No. 1 Replacement Project to Lakeshore Engineering, LLC of Atlanta for the verified low bid price of \$363,275.00. Mr. Crowder seconded the motion; motion passed 7/0.

5. Emergency Repairs to Wyckoff High Service Pump No.1

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Austin made a motion that the Board acknowledges the general manager's August 6, 2013 emergency authorization of repairs to the electrical system for Wyckoff High Service Pump No. 1. Mr. Chalfant seconded the motion; motion passed 7/0. Mr. Page will keep the Board informed of additional costs as they are confirmed.

6. Old Business

There was no old business to present.

7. General Manager's report

Mr. Page reported the following updates:

Pipeline leak: A leak was discovered on August 17 on a cross-country portion of 36" line near Smyrna. The leak is from a saddle failure in the Plant Atkinson area. Emergency contractor Unity Construction was called in; the repair is expected to be completed by August 20.

Staff Appreciation Lunch: The Board is invited to CCMWA's Staff Appreciation Lunch on Friday, August 30, 11-1. The 2013 Vonna McClung Employee Spotlight Award will be presented.

Planning Committee meeting: Staff will be presenting the proposed 2014-2018 Capital Improvement Plan to the Planning Committee on September 4, 2-5 p.m. All Board members are invited to attend.

8. New business

Mr. Bacon appointed a Nominating Committee of Mr. Crowder, Chair, Mr. Scott and Mr. Buyers to present a slate of officers for election at the September 2013 meeting.

9. Executive Session

There was no need for an Executive Session

10. Legal

There were no legal items to present.

There being no further business to come before the Board, the Regular Meeting was adjourned.



Becky Mixon
Assistant Secretary



A. Max Bacon
Chair

**Cobb County-Marietta Water Authority
Minutes of Regular Meeting**

September 16, 2013

The regular meeting of the Cobb County-Marietta Water Authority was held on September 16, 2013 at 3:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: David Austin, Max Bacon, Dan Buyers, Grif Chalfant, Charlie Crowder, Tim Lee and James Scott.

The meeting was called to order at 3:30 p.m. by Chair Max Bacon.

1. Approval of Minutes of Regular Meeting August 19, 2013

Mr. Bacon asked for approval of the minutes of the Regular Meeting of August 19, 2013. Mr. Austin made a motion to approve the minutes as presented. Mr. Crowder seconded the motion; motion passed 7/0.

2. Financial report

Ms. Brenda Norton, Finance Division, presented a summary of the August 2013 Financial Statement (copy in file). Net income for the eight months ending August 31, 2013 reflects an unfavorable variance of \$2,568,427. Total division expense for the eight months ending August 31, 2013 reflects a favorable variance of \$4,005,832.

3. Presentation of Awards

Ms. Kathy Nguyen, Chair of the Georgia Section American Water Works Association, presented Life Member Awards, recognizing 30 years of membership in the American Water Works Association, to Bobby Fields and Chris Etris. Ms. Nguyen also presented the Operator of Meritorious Service Award (OMSA) to Stan Brinkley. The OMSA recognizes outstanding service to water treatment and dedication to the public beyond the normal operating responsibilities.

4. Nominating Committee report and election of officers

Mr. Crowder, Nominating Committee Chair, presented the following slate of officers:

Chair -	Max Bacon
Vice-Chair -	David Austin
Secretary -	Charlie Crowder
Assistant Secretary -	Becky Mixon

Mr. Crowder made a motion to elect the above slate of officers. Mr. Chalfant seconded the motion; motion passed 7/0.

5. Pension Committee report

Mr. Page presented the Pension Committee Report (copy in file). At the recommendation of the Pension Committee, Mr. Lee made a motion to approve a 3-year contract with BHA Consulting LLC for actuarial services for plan years 2014-2016 at a total cost of \$30,900, with additional services billed at \$225/hour. Mr. Austin seconded the motion; motion passed 7/0.

6. Quarles Plant & Intake Back-up Power Generation Design-Build Project

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Lee made a motion to award the Quarles Plant and Intake Back-up Power Generation Design-Build Project to Crowder Construction Company in the amount of \$9,701,643 based upon the evaluation factors and the evaluation criteria set forth in the Request for Proposals developed by the Cobb County-Marietta Water Authority as on file with the Cobb County-Marietta Water Authority. Mr. Austin seconded the motion; motion failed 3/4 with Mr. Bacon, Mr. Chalfant, Mr. Crowder, and Mr. Scott opposed.

Mr. Lee made a motion to reject all proposals for the Quarles Plant and Intake Back-up Power Generation Design/Build Project and direct that the matter be re-bid as a straight bid project using a prequalification process for prospective bidders. Mr. Austin seconded the motion; motion passed 7/0.

Mr. Austin left at this time.

7. Professional services contract – Prestressed Concrete Cylinder Pipe Condition Assessment

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Lee made a motion to approve a contract with Pure Technologies U.S. Inc. to provide professional services for the Wyckoff Raw Water Main Condition Assessment Project for the proposed estimated fee of \$375,355.50. Mr. Crowder seconded the motion; motion passed 6/0.

8. Planning Committee report and recommendation of 2014-2018 Capital Improvement Program

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Lee made a motion to approve the 2014-2018 Capital Improvement Program as proposed, to be supported by a 4% annual rate increase through 2018. Mr. Buyers seconded the motion; motion passed 6/0.

Mr. Lee left at this time.

9. Old business

There was no old business to present.

10. General Manager's report

Mr. Page reported the following updates:

Pipeline leaks: Mr. Page provided details about two recent pipeline leaks and discussed staff's analysis of the leaks and corrective actions taken.

Fitch Ratings: A copy of the press release from Fitch Ratings of their recent affirmation of CCMWA's AAA rating was distributed to the Board (copy in file).

Great Lake Allatoona Cleanup: Staff and families will participate in the annual Great Lake Allatoona Cleanup around the Wyckoff Intake on September 28.

11. New business

There was no new business to present.

12. Executive Session

There was no need for an Executive Session

13. Legal

Mr. Scott made a motion to authorize the attorney for the Cobb County-Marietta Water Authority to file eminent domain proceedings regarding the property of A SHORE THING TWO, LLC in Cobb County, Georgia located in Land Lot 453, District 19 of Cobb County, Georgia. The Chair of the Authority, the General Manager of the Authority and the attorney are hereby authorized to sign any and all documents in order to carry out this motion, including the authority to file appeals regarding any rulings in this case. The Order Authorizing Condemnation is held by the attorney. Mr. Buyers seconded the motion; motion passed 5/0.

There being no further business to come before the Board, the Regular Meeting was adjourned.



Becky Mixon
Assistant Secretary



A. Max Bacon
Chair

**Cobb County-Marietta Water Authority
Minutes of Regular Meeting**

October 21, 2013

The regular meeting of the Cobb County-Marietta Water Authority was held on October 21, 2013 at 3:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: David Austin, Max Bacon, Dan Buyers, Grif Chalfant, Charlie Crowder, Tim Lee and James Scott.

The meeting was called to order at 3:30 p.m. by Chair Max Bacon.

1. Approval of Minutes of Regular Meeting September 16, 2013

Mr. Bacon asked for approval of the minutes of the Regular Meeting of September 16, 2013. Mr. Austin made a motion to approve the minutes as presented. Mr. Chalfant seconded the motion; motion passed 7/0.

2. Financial report

Mr. Cole Blackwell, Director of Finance, presented a summary of the September 2013 Financial Statement (copy in file). Year-to-date net income as of September 30, 2013 was \$18,280,652 which was below anticipated net income year-to-date by \$1,654,412.

3. Quarterly Investment Report

Ms. Chris Blackerby, Legacy Financial Services, LLC, presented the Quarterly Investment Report (copy in file).

4. Contract for Custom Reactivation of Granular Activated Carbon

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Austin made a motion to approve a Potable Water Service Custom Reactivation Agreement with Calgon Carbon Corporation of Pittsburgh, Pennsylvania for a period of 3 years, for the initial year price of \$1.14/lb. of reactivated granular activated carbon and \$1.55/lb. of virgin granular activated carbon. Mr. Buyers seconded the motion; motion passed 7/0.

5. Old business

High Service Pump No. 1 at the Wyckoff Plant: Mr. Page reported that Demand Services Engineer Hazen & Sawyer completed specifications for motor starter equipment and sent out formal Requests for Proposals (RFP) to four manufacturers. The three proposals received were either late, did not meet specifications or too expensive. Hazen & Sawyer was instructed to reject all proposals and re-send the RFP. Staff's review indicates that the specification is not unreasonable.

Staff has been notified that delivery time of starters is much longer than anticipated; it will take 6 weeks for shop drawings to be submitted, reviewed and approved; and 16-20 weeks for manufacture of the starters.

A second RFP for a contractor to remove the old equipment, prepare and wire for new installation, and install and start up new equipment will be timed for installation of the new starter when the starter is delivered.

6. General Manager's report

Mr. Page provided the following updates:

2014 Operating Budget: Staff is completing preparation of the proposed 2014 Operating Budget. Following meetings of the Personnel and Finance Committees, staff plans to present the 2014 Budget for a first reading at the November Board meeting.

Recognition of completion of the Wyckoff Regulatory and Operational Improvements Project: An Open House is tentatively scheduled to be held during National Drinking Water Week, May 4-10, 2014.

7. New business

Mr. Page reported that the Personnel Committee will meet to review management's recommendation for CCMWA's employee health insurance offering for 2014. Mr. Scott made a motion to delegate authority to the Personnel Committee to approve binding health insurance coverage for open enrollment beginning November 1. Mr. Austin seconded the motion; motion passed 6/0.

8. Executive Session

Mr. Buyers made a motion to go into Executive Session to discuss potential/pending litigation. Mr. Crowder seconded the motion; motion passed 6/0.

Mr. Chalfant made a motion to return to Regular Session. Mr. Austin seconded the motion; motion passed 6/0.

9. Legal

Mr. Buyers made a motion to approve a three-year agreement with the Atlanta Regional Commission regarding release of water from Morgan Falls Dam, and the cooperative management of the water resources in Lake Lanier and the Chattahoochee River below Buford Dam (copy in file). Mr. Crowder seconded the motion; motion passed 6/0.

There being no further business to come before the Board, the Regular Meeting was adjourned.



Becky Nixon
Assistant Secretary



A. Max Bacon
Chair

**Cobb County-Marietta Water Authority
Minutes of Regular Meeting**

November 18, 2013

The regular meeting of the Cobb County-Marietta Water Authority was held on November 18, 2013 at 3:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: David Austin, Max Bacon, Dan Buyers, Grif Chalfant, Charlie Crowder and James Scott. Mr. Lee notified staff that he would be unable to attend.

The meeting was called to order at 3:30 p.m. by Chair Max Bacon.

1. Approval of Minutes of Regular Meeting October 21, 2013

Mr. Bacon asked for approval of the minutes of the Regular Meeting of October 21, 2013. Mr. Chalfant made a motion to approve the minutes as presented. Mr. Crowder seconded the motion; motion passed 6/0.

2. Approval of Minutes of Executive Session of October 21, 2013

Mr. Bacon asked for approval of the minutes of the Executive Session of October 21, 2013. Mr. Chalfant made a motion to approve the minutes as presented. Mr. Crowder seconded the motion; motion passed 6/0.

3. Financial report

Mr. Cole Blackwell, Director of Finance, presented a summary of the October 2013 Financial Statement (copy in file). Year-to-date net income as of October 31, 2013 was \$20,350,595 which was below anticipated net income year-to-date by \$1,532,223.

4. Finance Committee report

A. Investment Policy update

Mr. Blackwell referred to the memorandum in the Board package (copy in file). Mr. Austin made a motion to approve the updated Cobb County-Marietta Water Authority Investment Policy and Procedures, with clarifications and changes summarized in the memorandum. Mr. Scott seconded the motion; motion passed 6/0.

B. Procurement Policy update

Mr. Blackwell referred to the memorandum in the Board package (copy in file). Mr. Scott made a motion to approve the updated Cobb County-Marietta Water Authority Procurement Policy with clarifications and changes summarized in the memorandum. Mr. Austin seconded the motion; motion passed 6/0.

C. First Reading of proposed 2014 Operating Budget

Mr. Blackwell referred to the memorandum in the Board package (copy in file). Mr. Blackwell presented highlights of the proposed budget and stated

that both Mr. Page and he are available to respond to questions. Staff anticipates asking Board approval of the proposed 2014 Operating Budget at the December 2013 meeting.

5. Bid results – Process Chemicals for 2014

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Austin made a motion to approve the lowest priced responsive, responsible and conforming suppliers for 2014 process chemicals, at the unit prices in the table in the memorandum. Mr. Buyers seconded the motion; motion passed 6/0.

6. Extension of Contract for Coatings Maintenance Program

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Scott made a motion to extend the period of the Coatings Maintenance Program Contract with Brock Services, LLC of Houston, Texas dated May 25, 2012 under the current contract terms through December 31, 2015. Mr. Buyers seconded the motion; motion passed 6/0.

7. Old business

Mr. Page reported that the Board package included a memorandum regarding engineering services for the Quarles Plant and Intake Backup Power Generation Project. The chairman requested removal of this agenda item to ensure all Board members had time to review, understand and discuss the project and what was included in the engineering scope. Mr. Page suggested a meeting with Jacobs Engineering Group to discuss the project scope and the costing of the engineering proposal. Ms. Mixon will contact the Board regarding their availability prior to the December meeting.

8. General Manager's report

Mr. Page noted that the *waterSmart* calendars distributed to the Board members are the product of CCMWA's partnership with Cobb County Water System, Cobb County Middle Schools and Paulding County Middle Schools. *waterSmart waterArt* is a creative competition that merges students' artistic talents with their passion for water conservation.

Mr. Page showed photographs of the removal of the old traveling screens from the Quarles Intake and Pump Station on Johnson Ferry Road.

9. New business

Mr. Page referred to the email that was sent to the Board on Thursday, November 14, 2013 regarding Engineering Requests for Proposals (RFPs) (copy in file). Mr. Page stated that the proposed method is designed to find the most qualified engineer or engineers for the project and then ensure that the amount paid for the services is competitive. Staff acknowledges that this process will not necessarily lead to the least price, but the best price for the best qualified.

Mr. Scott stated that he believes that a Request for Qualifications (RFQ) prior to issuing an RFP is preferable. Mr. Page responded that staff will issue a brief RFQ in order to short-list firms for an RFP.

10. Executive Session

Mr. Austin made a motion to go into Executive Session to discuss personnel and potential/pending litigation. Mr. Scott seconded the motion; motion passed 6/0.

Mr. Scott made a motion to return to Regular Session. Mr. Crowder seconded the motion; motion passed 6/0.

11. Legal

A. Mr. Buyers made a motion to approve the Settlement Agreement and Release between the Cobb County-Marietta Water Authority and the Georgia Department of Transportation for improvements adjacent to Johnson Ferry Road including the authorization for the Chair and General Manager to execute the appropriate documents (copy in file). Mr. Chalfant seconded the motion; motion passed 6/0.

B. Mr. Scott made a motion to authorize enforcement of policy related to reimbursement to the Cobb County-Marietta Water Authority for employee education expenses. Mr. Chalfant seconded the motion; motion passed 6/0.

C. Mr. Austin made a motion to approve the extension of the General Manager's Employment Agreement pursuant to the recommendation of the Personnel Committee and to include additional performance pay. Mr. Crowder seconded the motion; motion passed 6/0.

D. Mr. Austin made a motion to authorize the Board Attorney, upon approval of the Chair and General Manager, to file the appropriate action or actions related to the United States Army Corps of Engineers manual entitled "Alabama-Coosa-Tallapoosa Water Control Manual." Mr. Crowder seconded the motion; motion passed 6/0.

There being no further business to come before the Board, the Regular Meeting was adjourned.



Becky Mixon
Assistant Secretary



A. Max Bacon
Chair

**Cobb County-Marietta Water Authority
Minutes of Regular Meeting**

December 16, 2013

The regular meeting of the Cobb County-Marietta Water Authority was held on December 16, 2013 at 3:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: David Austin, Max Bacon, Dan Buyers, Grif Chalfant, Charlie Crowder, Tim Lee and James Scott.

The meeting was called to order at 3:30 p.m. by Chair Max Bacon.

1. Approval of Minutes of Regular Meeting November 18, 2013

Mr. Bacon asked for approval of the minutes of the Regular Meeting of November 18, 2013. Mr. Scott made a motion to approve the minutes as presented. Mr. Chalfant seconded the motion; motion passed 7/0.

2. Approval of Minutes of Executive Session of November 18, 2013

Mr. Bacon asked for approval of the minutes of the Executive Session of November 18, 2013. Mr. Austin made a motion to approve the minutes as presented. Mr. Crowder seconded the motion; motion passed 7/0.

3. Financial report

Mr. Cole Blackwell, Director of Finance, presented a summary of the November 2013 Financial Statement (copy in file). Year-to-date net income as of November 30, 2013 was \$22,491,273 which was below anticipated net income year-to-date by \$1,105,395.

4. Second reading of proposed 2014 Operating Budget

Mr. Blackwell presented the second reading of the proposed 2014 Operating Budget (copy in file). Mr. Austin, Finance Committee Chair, made a motion to approve the 2014 Operating Budget as presented. Mr. Lee seconded the motion; motion passed 7/0.

5. Pension Committee report

Mr. Page presented the Pension Committee report (copy in file) and reported that the third quarter of 2013 outperformed the benchmark, up 4.95% for the quarter.

6. Renewal of Engineering Services Contract for Monitoring of Hickory Log Creek Dam

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Lee made a motion to approve the proposed Engineering Services Contract for Monitoring of the Hickory Log Creek Dam with Schnabel Dam Engineering, Inc. of Alpharetta for the proposed maximum fee of \$300,000 through December 31, 2018. Mr. Scott seconded the motion; motion passed 7/0.

7. Amendment to Engineering Services Contract for Quarles Plant and Intake Backup Power Generation Project

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Page also reported that an informational meeting was held between Board members, staff and Jacobs Engineering Group to review the project and the engineering requirements to move from the 30% design level prepared for the Design/Build project to the 100% design level required for traditional Design/Bid/Build contracting. Mr. Lee made a motion to approve Amendment No. 1 to the Engineering Services Contract with Jacobs Engineering Group Inc. for the Quarles Plant and Intake Backup Power Generation Project for the proposed additional fee of \$566,000. Mr. Austin seconded the motion; motion passed 6/1 with Mr. Bacon opposed.

8. Emergency and On-Call Construction Contract

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Buyers made a motion to approve the second one-year extension of the Emergency and On-Call Construction Contract with Unity Construction Co., Inc. with a contract-based increase in labor and equipment rates of 1.96% from the prices submitted in August 2011. Mr. Scott seconded the motion; motion passed 7/0.

9. Reschedule January 2014 meeting to January 27, 2014 due to Martin Luther King, Jr. Holiday

Mr. Buyers made a motion to reschedule the January 2014 meeting from January 20, 2014 to January 27, 2014 due to the Martin Luther King, Jr. Holiday. Mr. Crowder seconded the motion; motion passed 7/0.

10. Old Business

There was no old business to present.

11. General Manager's report

Mr. Page reported the following updates:

Georgia DOT: The settlement of land issues and reimbursement for construction required at the Quarles Raw Water Pump Station by Georgia DOT improvements is completed. The closing has occurred on this settlement, and CCMWA has been reimbursed.

ACT Water Control Manual: CCMWA recently learned that the schedule for release of the Environmental Impact Statement and updated Water Control Manual for the Alabama/Coosa/Tallapoosa basin has been delayed significantly while the Corps of Engineers addresses comments received during the public review process.

Hwy. 41 Phase 4 Pipeline: This project is scheduled to bid in 2014 and has been broken into two phases – tunnel and pipeline. Staff hopes to advertise the tunnel at Windy Hill Road in January 2014. Tunnel value is estimated to be \$8.3 million.

12. New business

There was no new business to present.

13. Executive Session

There was no need for an Executive Session

14. Legal

- A. Mr. Buyers made a motion to approve the membership application in Apalachicola-Chattahoochee-Flint Stakeholders, Inc., including authorization for the General Manager to execute the appropriate documents (attached). Mr. Lee seconded the motion; motion passed 7/0.

- B. Mr. Lee made a motion to approve the Actual Cost Utility Agreement, dated December 13, 2013 and Resolution in support thereof, between Cobb County-Marietta Water Authority and the Georgia Department of Transportation, relative to GDOT Project STP00-0001-00(239), P.I. 0001239, for relocation of the water main at SR 360 @ CR 809/Corner Rd; CR 2083 & CR 811/Bullard Rd (attached). Mr. Scott seconded the motion; motion passed 7/0.

- C. Mr. Scott made a motion to approve a bank corporate resolution setting forth the requirement that two signatures be required for all matters. All Cobb County-Marietta Water Authority demand deposit accounts shall require the signatures of the Chair and Vice-Chair of the Cobb County-Marietta Water Authority Board of Directors. Mr. Buyers seconded the motion; motion passed 7/0.

There being no further business to come before the Board, the Regular Meeting was adjourned.



Becky Mixon
Assistant Secretary



A. Max Bacon
Chair