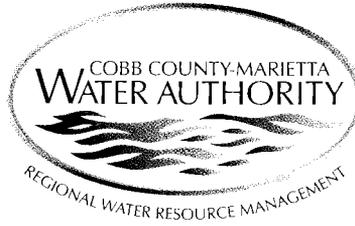


A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Ivan A. "Van" Pearlberg, Secretary  
Charlie N. Crowder, Member



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

## COBB COUNTY-MARIETTA WATER AUTHORITY

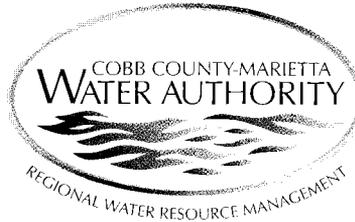
### Agenda

Monday, January 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

A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Ivan 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

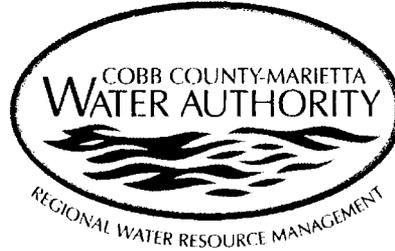
### Agenda

Monday, February 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

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

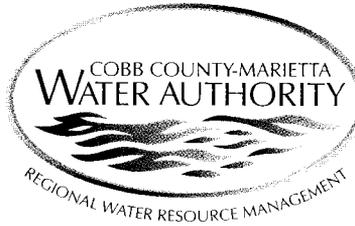
## COBB COUNTY-MARIETTA WATER AUTHORITY

### Agenda

Monday, March 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

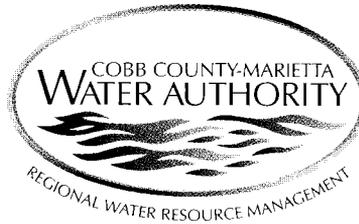
### Agenda

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

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

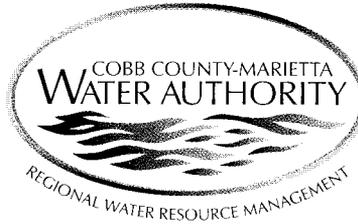
### Agenda

Monday, 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

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

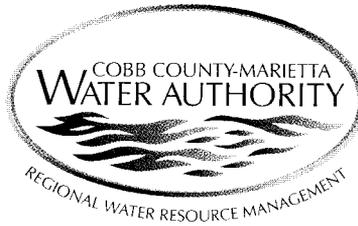
### Agenda

Monday, June 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

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

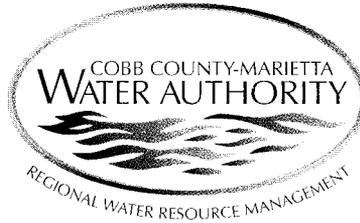
### Agenda

Monday, 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

A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Griffin "Grif" L. Chalfant, Jr., Member  
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

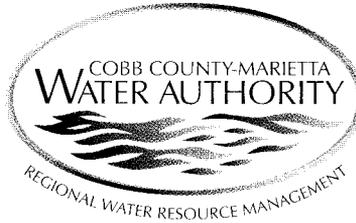
Monday, August 20, 2012 --- 3:30 p.m.

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

A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Griffin "Grif" L. Chalfant, Jr., Member  
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

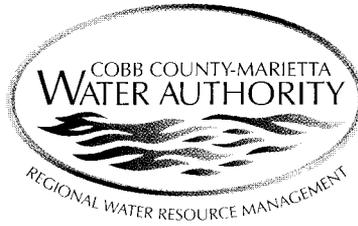
Monday, September 17, 2012 --- 3:30 p.m.

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

A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Charlie N. Crowder, Secretary  
Griffin "Grif" L. Chalfant, Jr., 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

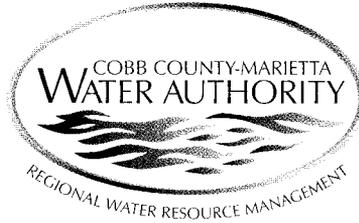
Monday, October 15, 2012 --- 3:30 p.m.

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

A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Charlie N. Crowder, Secretary  
Griffin "Grif" L. Chalfant, Jr., 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, 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

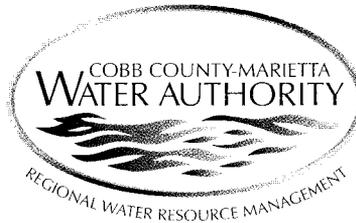
\* Attachment

\*\* Attachment provided with financial package

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

A. Max Bacon, Chair  
David A. Austin, Vice Chair  
Charlie N. Crowder, Secretary  
Griffin "Grif" L. Chalfant, Jr., Member

Earl Smith



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 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