

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

**August 15, 2011**

The regular meeting of the Cobb County-Marietta Water Authority was held on August 15, 2011 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, Charlie Crowder, Don Mabry, Van Pearlberg and Earl Smith. Mr. Lee had 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 07/18/11**

Mr. Bacon asked for approval of the minutes of the Regular Meeting of July 18, 2011. Mr. Smith made a motion to approve the minutes as presented. Mr. Crowder seconded the motion; motion passed 6/0.

**2. Financial report**

Ms. Joanne Dwyer, Legacy Financial Services, presented the July financial report. Page 9 of the Accountant's Compilation Report for the one month ending July 31, 2011 reflects a favorable variance in net income of \$554,661. Page 10 of the Accountant's Compilation Report for the seven months ending July 31, 2011 reflects a favorable variance in net income of \$3,800,678.

Mr. Page reported that on July 29, CCMWA received a notice from Moody's that its Aaa rating was not impacted by the recent rating action on the U.S. government.

Mr. Page also reported that CCMWA planned to discontinue its participation in the North Georgia Metropolitan Water Planning District's lobbying effort to seek federal funding for calendar year 2012

**3. Appointment of Nominating Committee for Board Officers**

The CCMWA's By-Laws require that the Board elect officers each year at the September meeting. Mr. Bacon appointed Mr. Smith, Mr. Crowder and Mr. Mabry to the Nominating Committee, which will provide a slate of officers to be voted upon at the September 19 meeting.

**4. Proposal results – Emergency and On-Call Construction Services**

Mr. Page referred to the memorandum in the Board package. Mr. Mabry made a motion to award a one-year Emergency and On-Call Construction Contract, based on the unit prices received on July 26, 2011, to Unity Construction Co., Inc. of Powder Springs. This contract can be extended in one-year increments, by mutual consent, according to the terms of the contract. Mr. Austin seconded the motion; motion passed 6/0.

**5. Old business**

There was no old business to present.

**6. General Manager's report**

Mr. Page provided the following updates:

Construction:

Several projects affecting system operation have been completed:

- Woodlawn Drive Extension was placed in service on July 23.
- Pine Mountain Steel Tank Painting is substantially complete, and was returned to service on July 29.
- Two major pipeline tie-ins were made at Wyckoff.
- Electrical Improvements at the Wyckoff Raw Water Pump Station pumps and 2 new Variable Frequency Drive motors are operational.
- Basins 5 and 6 at Wyckoff are back in service following launder and sludge collector work.

System Operations:

- Quarles 1, Basin 12: Structural failures of weir supports and wall occurred when staff drained the basin for routine cleaning. Repair work has been started by Engineered Restorations.
- Quarles Raw Water reservoir: A leak has been discovered on the 30" drain line. A repair strategy is being developed by staff.

Hydraulic Master Plan

- Fluoride tracer study for Master Planning work is ongoing.

Hickory Log Creek Reservoir:

- Detailed design is underway for the Reservoir Management Office. Anticipated cost is \$420,000.
- Recent inspection of the dam indicated a need for grouting. The Board of Managers is budgeting \$200,000, but further evaluation is needed to provide a detailed estimate. Schnabel indicates that this type of major maintenance can be expected from time to time because of the size and weight of the structure.
- The Board of Managers approved the 2012 project budget at its July meeting.

ACF:

On August 11 and 12, petitions were filed by SeFPC, Alabama and Florida for an *en banc* reconsideration of the 11<sup>th</sup> Circuit Court of Appeals' decision regarding the issues in the ACF litigation.

ACT:

Status conference with Judge Bowdre in Alabama is scheduled on August 17.

Mr. Page announced that the Legacy Award Luncheon honoring employees who have been with the Water Authority for 25 years will be held on September 29. Mr. Page extended an invitation to all Board Members to attend.

**7. New business**

Mr. Page requested a meeting of the Planning Committee to review the updated Capital Improvement Plan (CIP). Staff would like to have the CIP reviewed and a recommendation ready to present to the Board in September.

Mr. Page briefed the Board on easement encroachments and staff's approach to resolve them.

**8. Executive Session**

There was no need for an executive session.

**9. 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