

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

February 21, 2011

The regular meeting of the Cobb County-Marietta Water Authority was held on February 21, 2011 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, Don Mabry, Earl Smith and Van Pearlberg.

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

1. Approval of Minutes of Regular Meeting 01/24/11

Mr. Bacon asked for approval of the minutes of the Regular Meeting of January 24, 2011. Mr. Austin made a motion to approve the minutes. Mr. Mabry seconded the motion; motion passed 6/0.

2. Financial report

Ms. Joanne Dwyer, Legacy Financial Services, presented the January financial report. Page 9 of the Accountant's Compilation Report for the one month ending January 31, 2011 reflects a favorable variance in net income of \$30,446. Ms. Dwyer reported that January sales are down 9.6% from January 2010, that the audit for 2010 is underway, and that the Georgia Environmental Loan Acquisition Corporation, Local Government Loan Securitization Bonds closed.

Mr. Lee entered at this time

3. Quarles Raw Water Pump No. 4 Refurbishment

Mr. Page referenced the memorandum in the Board Package (copy in file) and noted that this major refurbishment to Quarles Raw Water Pump No. 4 (installed in 1980) is a planned maintenance event for 2011. Staff's estimate of less than \$100,000 to repair the pump was based on observations during operation and experience on other pumps at the river pump station. An evaluation of the pump's condition by the pump service provider determined that the refurbishment was more extensive than anticipated. Mr. Smith made a motion to increase the repair budget for Quarles Raw Water Pump No. 4 to \$129,800, which includes a purchase order with Chalmers & Kubeck, Inc. of Aston, PA for \$117,617 for repairs and delivery to the Quarles Raw Water Pumping Station. Mr. Austin seconded the motion; motion passed 7/0.

4. Quarles Plant 2 Rehabilitation Project Engineering Scope Change Authorizations

Mr. Page referred to the memorandum in Board package (copy in file). Mr. Lee made a motion to increase Jacobs' current approved contract by \$306,316 to \$3,554,831. Mr. Crowder seconded the motion; motion passed 7/0.

5. Pipeline Contractor Prequalification: Brasfield & Gorrie

Mr. Page referred to the memorandum in Board package (copy in file) and noted that Brasfield & Gorrie submitted the required documentation to be prequalified to construct 54-

inch and larger ductile iron pipe projects. Staff reviewed the submittal and determined that the minimum requirements for prequalification have been met. Mr. Pearlberg made a motion to approve Brasfield and Gorrie, LLC of Birmingham, AL and Kennesaw, GA for prequalification to construct 54-inch and larger ductile iron pipe projects. Mr. Smith seconded the motion; motion passed 7/0.

6. Old Business

Mr. Page reported that the intergovernmental agreement between CCMWA and Macon Water Authority d/b/a Macon Soils, Inc. has been executed by Macon Water Authority. Mr. Haynie has reviewed and approved the document for execution by the Chair.

7. General Manager's Report

Mr. Page reported the following:

- General Assembly:
 - The required advertisement for local legislation to address the requested changes of Board terms is scheduled to be published this week. Sen. Tippins is sponsoring the bill.
 - SB 122 – Public Private Partnerships for Reservoirs – The bill was introduced March 18 and has the backing of the Metro Chamber. The Georgia Municipal Association, Association County Commissioners of Georgia and Georgia Association of Water Professionals have not stated positions as of March 21.
- The first CCMWA general work session was held on February 2 at the Wyckoff Plant. The Board members attending participated in a tour of the construction site and a discussion regarding engineering selection and costs for engineering and construction management services.
- Mr. Page will meet with the Director of Civil Works for the Corps of Engineers in Washington, DC regarding use of HLC water through Allatoona Lake on Friday, March 4.
- Oral arguments for appeal of Judge Magnuson's ruling will be held in Atlanta on March 9.
- The tour of the Hickory Log Creek Reservoir Project and joint dinner with Canton City Council is scheduled for 5 p.m. on Tuesday, March 1.

8. New business

Mr. Page reminded the Board that travel for any members must be approved before that travel is taken. Mr. Mabry made a motion to approve registration and travel expenses for any Board members planning to attend the AWWA Annual Conference in Washington June 12-16 and to approve the AWWA registration fee for Mr. Haynie. Mr. Smith seconded the motion; motion passed 7/0.

Mr. Page updated the Board regarding selection of the consultant for the Update of Hydraulic Model and Energy Optimization Study. Staff received two proposals for the project – CH2M HILL/Derceto/R2T and PBS&J/Atkins/Halcrow/GL. The Selection Committee, consisting of engineering and operations staff plus Mr. Tim Steenhoek of Cobb

County Water System and Mr. Michael Carter of Paulding County, is recommending moving forward with negotiating with the PBS&J/Atkins team. Their proposal submitted was for approximately \$470,000. CH2M HILL's team proposed approximately \$497,000. The Board directed staff to proceed with negotiating the contract with PBS&J/Atkins and to present the final contract to the Board for approval.


9. Executive Session

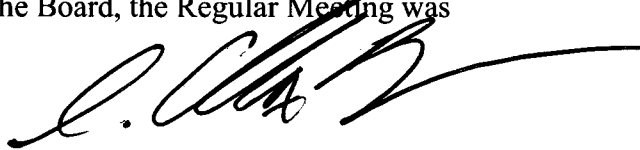
There was no request for an Executive Session.

10. Legal

Mr. Smith made a motion to approve the Agreement for River/Lake Information Management Services with the Atlanta Regional Commission (copy in file). Mr. Austin 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