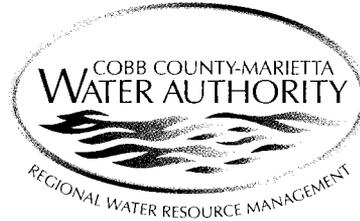


Donald C. Mabry, Chair  
A. Max Bacon, Vice-Chair  
David A. Austin, Secretary  
Charlie N. Crowder, Member



Irvan A. "Van" Pearlberg, Member  
Samuel S. Olens, Member  
Earl E. Smith, Member  
Glenn M. Page, P.E., General Manager

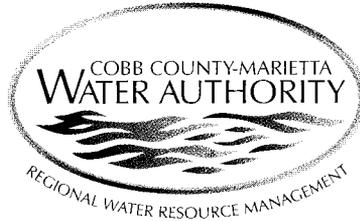
January 25, 2010  
COBB COUNTY-MARIETTA WATER AUTHORITY

AGENDA

1. Approval of minutes of regular meeting 12/14/09 \*
2. Financial report
3. Hickory Log Creek Reservoir Dam and Pump Station SCADA Project Engineering Contract Recommendation \*
4. Macon Soils Residuals Land Application Contract Renewal \*
5. HLC Mitigation Contractor Prequalification \*
6. Old Business
7. General Manager's Report \*
8. Legal
9. New Business
10. Executive Session

Present: David Austin  
Max Bacon  
Charlie Crowder  
Don Mabry  
Van Pearlberg

Donald C. Mabry, Chair  
A. Max Bacon, Vice-Chair  
David A. Austin, Secretary  
Charlie N. Crowder, Member



Irvan A. "Van" Pearlberg, Member  
Samuel S. Olens, Member  
Earl E. Smith, Member  
Glenn M. Page, P.E., General Manager

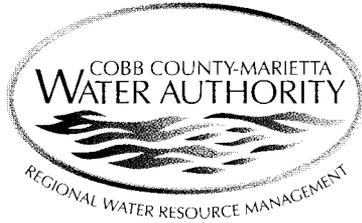
February 15, 2010  
COBB COUNTY-MARIETTA WATER AUTHORITY

AGENDA

1. Approval of minutes of regular meeting 01/25/09 \*
2. Financial report
3. Demand Services Engineering Contracts Recommendation \*
4. Bid Results – Wyckoff Water Treatment Plant Operations Building Roof Project \*
5. Sole Source Request – SolarBee Tank Mixing Systems \*
6. AWWA Annual Conference, June 20 – 24, 2010
7. Old Business
8. General Manager's Report \*
9. Legal
10. New Business
11. Executive Session

Present: Max Bacon  
Charlie Crowder  
Don Mabry  
Sam Olens  
Van Pearlberg  
Earl Smith

Donald C. Mabry, Chair  
A. Max Bacon, Vice-Chair  
David A. Austin, Secretary  
Charlie N. Crowder, Member



Irvan A. "Van" Pearlberg, Member  
Samuel S. Olens, Member  
Earl E. Smith, Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

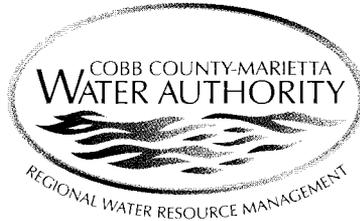
### Agenda

Monday, March 15, 2010---3:30 p.m.

1. Approval of minutes of regular meeting 02/15/09 \*
2. Recognition of Mr. Olens' service
3. Financial report
4. Pension Committee report
5. Personnel Committee report
6. Bid Results – Wyckoff Raw Water Pump and Motor Repair \*
7. Sole Source Request for SCADA Integration Services \*
8. Old business
9. General Manager's report \*
10. Legal
11. New business
12. Executive Session

Present: David Austin  
Max Bacon  
Charlie Crowder  
Don Mabry  
Van Pearlberg  
Earl Smith

Donald C. Mabry, Chair  
A. Max Bacon, Vice-Chair  
David A. Austin, Secretary  
Charlie N. Crowder, Member



Irvan A. "Van" Pearlberg, Member  
Earl E. Smith, Member  
G. Woody Thompson, Jr., Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

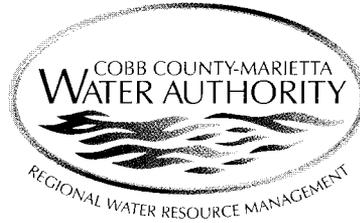
### Agenda

Monday, April 19, 2010---3:30 p.m.

1. Approval of minutes of regular meeting 03/15/09 \*
2. Financial report
3. Wyckoff Sole Source Request \*
4. Bid Results - Wyckoff Raw Water Intake and Pump Station Electrical Improvements \*
5. Bid Results - Wyckoff Granular Activation Carbon Pressure Vessels Pre-purchase \*
6. Bid Results - Quarles Reservoir Rehabilitation and Improvements – Contract No. 1 \*
7. Bid Results - Quarles Reservoir Rehabilitation and Improvements – Contract No. 2 \*
8. Reschedule June 21, 2010 Board meeting
9. Old business
10. General Manager's report \*
11. Legal
12. New business
13. Executive Session

Present: David Austin  
Max Bacon  
Charlie Crowder  
Don Mabry  
Van Pearlberg  
Earl Smith  
Woody Thompson

Donald C. Mabry, Chair  
A. Max Bacon, Vice-Chair  
David A. Austin, Secretary  
Charlie N. Crowder, Member



Ivan A. "Van" Pearlberg, Member  
Earl E. Smith, Member  
C. Woody Thompson, Jr., Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

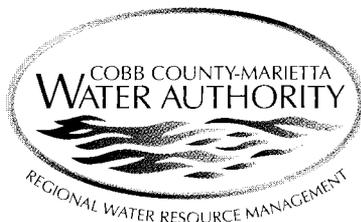
### Agenda

Monday, May 17, 2010---3:30 p.m.

1. Approval of minutes of regular meeting 04/19/09 \*
2. Presentation of 2009 GAWP Gold Awards
3. Finance Committee report
4. Financial report
5. Presentation of 2009 Audit
6. Presentation by CH2M HILL on the Wyckoff Regulatory and Operational Improvements Project
7. Purchase of mitigation credits for the Wyckoff Regulatory and Operational Improvements Project \*
8. Demand Services Engineering Contract Modification – Wyckoff Sedimentation Basins 5 and 6 and Filter Valve Rehabilitation – Hazen & Sawyer
9. Old business
10. General Manager's report \*
11. New business
12. Executive Session
13. Legal

Present: David Austin  
Max Bacon  
Charlie Crowder  
Don Mabry  
Van Pearlberg  
Earl Smith  
Woody Thompson

Donald C. Mabry, Chair  
A. Max Bacon, Vice-Chair  
David A. Austin, Secretary  
Charlie N. Crowder, Member



Irvan A. "Van" Pearlberg, Member  
Earl E. Smith, Member  
C. Woody Thompson, Jr., Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

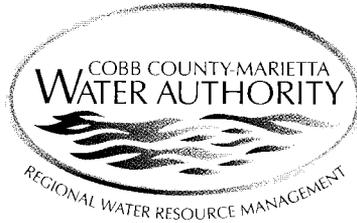
### Agenda

Monday, June 14, 2010---3:30 p.m.

1. Approval of minutes of regular meeting 05/17/09 \*
2. Financial report
3. Pension Committee report
4. Contract amendment – Hickory Log Creek Dam Monitoring Engineering Services,  
Contract Modification No. 2 \*
5. Old business
6. General Manager's report \*
7. New business
8. Executive Session
9. Legal

Present: David Austin  
Max Bacon  
Charlie Crowder  
Don Mabry  
Van Pearlberg  
Earl Smith  
Woody Thompson

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

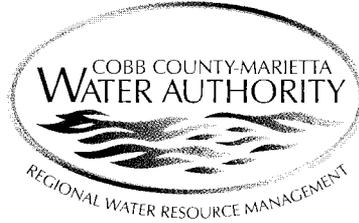
### Agenda

Monday, July 19, 2010---3:30 p.m.

1. Approval of minutes of regular meeting 06/14/10 \*
2. Financial report
3. Recognition of service of Woody Thompson
4. Sole source procurement request – Duparon FlexRake Screen Systems \*
5. Bid results - Wyckoff Regulatory and Operational Improvements Project \*
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  
Woody Thompson

Donald C. Mabry, Chair  
A. Max Bacon, Vice-Chair  
David A. Austin, Secretary  
Charlie N. Crowder, Member



Timothy D. Lee, Member  
Irvan A. "Van" Pearlberg, Member  
Earl E. Smith, Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

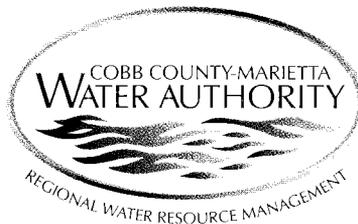
### Agenda

Monday, August 16, 2010---3:30 p.m.

1. Approval of minutes of regular meeting 07/19/10 \*
2. Financial report
3. Personnel Committee report
4. Nominating Committee report
5. Pension Committee report
6. Bid results -- Wyckoff Pipe Yard Relocation Project \*
7. Old business
  - a. Mitigation Credits for Wyckoff Regulatory & Operational Improvements Project \*
8. General Manager's report \*
9. New business
10. Executive Session
11. Legal

Present: Max Bacon  
Charlie Crowder  
Tim Lee  
Don Mabry  
Van Pearlberg  
Earl Smith  
Woody Thompson

Donald C. Mabry, Chair  
A. Max Bacon, Vice-Chair  
David A. Austin, Secretary  
Charlie N. Crowder, Member



Timothy D. Lee, Member  
Irvan A. "Van" Pearlberg, Member  
Earl E. Smith, Member  
Glenn M. Page, P.E., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

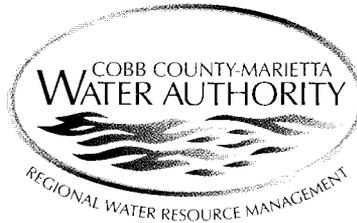
### Agenda

Monday, September 20, 2010---3:30 p.m.

1. Approval of minutes of regular meeting 08/16/10 \*
2. Financial report
3. Presentation of Proposed Capital Improvement Program 2011 – 2015 \*
4. Proposed Rate Program Review and Recommendation \*
5. Bid results – Smithwick Creek Compensatory Mitigation Project \*
6. Change Order Request – Hickory Log Creek Pump Station \*
7. Old business
8. General Manager's report \*
9. New business
10. Nominating Committee report and election of officers
11. Executive Session
12. 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

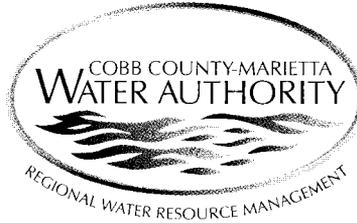
### Agenda

Monday, October 18, 2010 ---3:30 p.m.

1. Approval of minutes of regular meeting 09/20/10 \*
2. Financial report
3. Bid Results - Wyckoff Water Treatment Plant Sedimentation Basins 5 & 6 and Filter Valves Replacement \*
4. Bid Results – Quarles Raw Water Intake and Pump Station Maintenance Improvements \*
5. Amendment No. 3 to Agreement for Consulting Services with RLH Group, LLC \*
6. Old business
7. General Manager's report \*
8. New business
9. Executive Session
10. Legal

Present: David Austin  
Max Bacon  
Charlie Crowder  
Tim Lee  
Don Mabry  
Van Pearlberg

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, PE., General Manager

## COBB COUNTY-MARIETTA WATER AUTHORITY

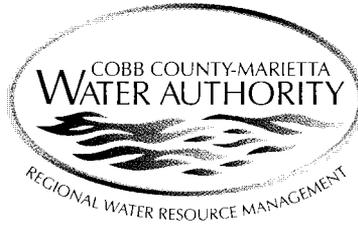
### Agenda

Monday, November 15, 2010 ---3:30 p.m.

1. Approval of minutes of regular meeting 10/18/10 \*
2. Financial report
3. Personnel Committee Report
4. Finance Committee Report and presentation of Proposed 2011 Operating Budget
5. Bid Results – Chemicals for 2011 \*
6. Bid Results – Surface Preparation and Painting of Interior and Exterior Surface of Pine Mountain Tank No. 1 \*
7. Prequalification of Contractors – Land Application Program Annual Contract \*
8. Old business
9. General Manager's report \*
10. New business
11. Executive Session
12. 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  
Erwan 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, December 13, 2010 ---3:30 p.m.

1. Approval of minutes of regular meeting 11/15/10 \*
2. Financial report
3. Finance Committee Report
4. Pension Committee Report
5. Bid Results – Austell-West Side Connector 24” Water Main – Project No. 29101 \*
6. Reschedule January 2011 meeting to January 24, 2011 due to Martin Luther King, Jr.  
Holiday
7. Old business
8. General Manager’s report \*
9. New business
10. Executive Session
11. Legal

Present: David Austin  
Max Bacon  
Charlie Crowder  
Don Mabry  
Van Pearlberg  
Earl Smith