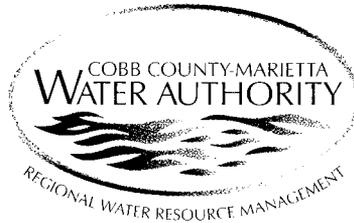


A. Max Bacon, Chair
David A. Austin, Vice Chair
Charlie N. Crowder, Secretary
Griffin "Grif" L. Chalfant, Jr., Member



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

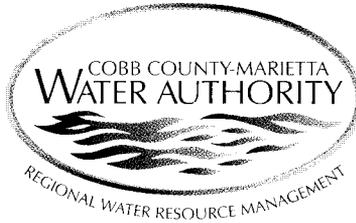
Monday, January 28, 2013 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting December 17, 2012 *
2. Financial report
3. Pension Committee report
4. Quarles Raw Water Intake Screens Nos. 4, 5 and 6 Replacement *
5. Emergency Repair Authorization of Wyckoff Raw Water Pump No. 4 *
6. Old business – Sale of surplus land
7. General Manager's report *
8. New business
9. Executive Session
10. 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

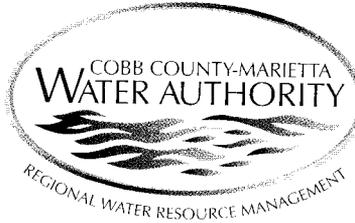
Monday, February 18, 2013 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting January 28, 2013 *
2. Financial report
3. Presentation on Land Application of Residuals Program
4. Renewal of Intergovernmental Agreement with Macon Water Authority for Land Application of Residuals *
5. Land Application of Residuals Program Agronomist Services Contract *
6. Quarles Water Treatment Plant 1 Filter Building Roof Replacement – Bid Results *
7. Hickory Log Creek Reservoir Operations Building – Bid Results *
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

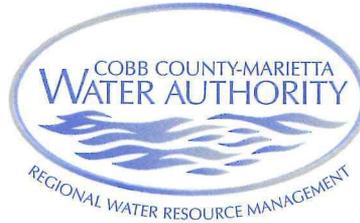
Monday, March 18, 2013 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting February 18, 2013 *
2. Financial report
3. Pension Committee report
4. Engineering Demand Services Contracts Extension *
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
Tim Lee
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

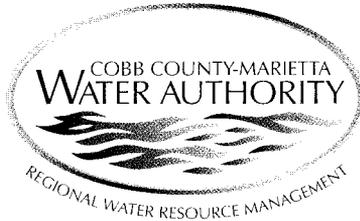
Monday, April 15, 2013 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting March 18, 2013 *
2. Financial report
3. Quarterly Investment report
4. Presentation on Valve Maintenance Program
5. First Amendment to the Cobb County-Marietta Water Authority Retirement Plan,
As Amended *
6. Old business
7. General Manager's report *
8. New business
9. Executive Session
10. Legal

* Attachment

Present: David Austin
Max Bacon
Charlie Crowder
Tim Lee
James Scott

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
James C. Scott, Jr., Member
Glenn M. Page, P.E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

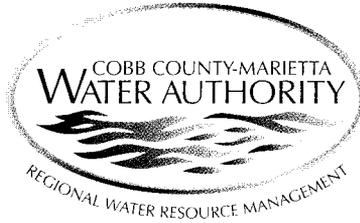
Monday, May 20, 2013 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting April 15, 2013 *
2. Financial report
3. Presentation of 2012 Financial Report
4. Quarles Raw Water Intake Screens – Sole-Source Specification *
5. Old business
6. Recognition of Awards
7. General Manager's report *
8. New business
9. Executive Session
10. Legal

* Attachment

Present: David Austin
Max Bacon
Grif Chalfant
Charlie Crowder
Tim Lee
Don Mabry
James Scott

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
James C. Scott, Jr., Member
Glenn M. Page, P.E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

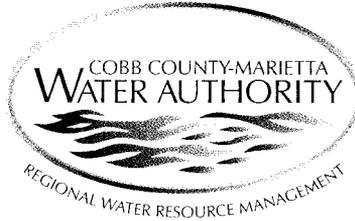
Monday, June 17, 2013 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting May 20, 2013 *
2. Financial report
3. Pension Committee report
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
James Scott

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
James C. Scott, Jr., Member
Glenn M. Page, P.E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

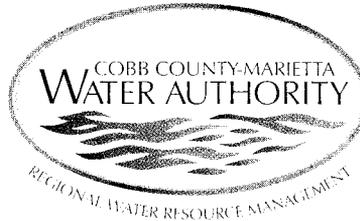
Monday, July 15, 2013 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting June 17, 2013 *
2. Financial report
3. Mid-Year Investment report *
4. Bid results – Quarles Raw Water Pump Station Intake Screens Nos. 4, 5, and 6 Replacement *
5. Quarles Plant & Intake Back-up Power Generation Design-Build Project *
6. Old business
7. General Manager's report *
8. New business
9. Executive Session
10. Legal

* Attachment

Present: David Austin
Max Bacon
Grif Chalfant
Charlie Crowder
Don Mabry
James Scott

A. Max Bacon, Chair
David A. Austin, Vice Chair
Charlie N. Crowder, Secretary
T. Daniel Buyers, Member



Griffin "Grif" L. Chalfant, Jr., Member
Timothy D. Lee, Member
James C. Scott, Jr., Member
Glenn M. Page, P.E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, August 19, 2013 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting July 15, 2013 *
2. Approval of Minutes of Special Called Meeting July 31, 2013 *
3. Financial report
4. Wyckoff Raw Water Pump No. 1 Replacement Project *
5. Emergency Repairs to Wyckoff High Service Pump No. 1 *
6. Old business
7. General Manager's report *
8. New business
9. Executive Session
10. Legal

* Attachment

Present: David Austin
Max Bacon
Dan Buyers
Grif Chalfant
Charlie Crowder
Tim Lee
James Scott

A. Max Bacon, Chair
David A. Austin, Vice Chair
Charlie N. Crowder, Secretary
T. Daniel Buyers, Member



Griffin "Grif" L. Chalfant, Jr., Member
Timothy D. Lee, Member
James C. Scott, Jr., Member
Glenn M. Page, P.E., General Manager

REVISED

COBB COUNTY-MARIETTA WATER AUTHORITY

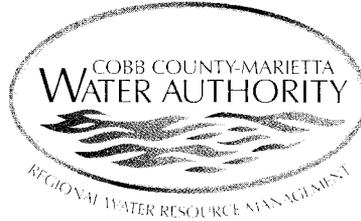
Agenda

Monday, September 16, 2013 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of August 19, 2013 *
2. Financial report *
3. Presentation of awards
4. Nominating Committee report and election of officers
5. Pension Committee report
6. Quarles Plant & Intake Back-up Power Generation Design-Build Project *
7. Professional services contract – Prestressed Concrete Cylinder Pipe Condition Assessment *
8. Planning Committee report and recommendation of 2014-2018 Capital Improvement Program *
9. Old business
10. General Manager's report *
11. New business
12. Executive Session
13. Legal

* Attachment

A. Max Bacon, Chair
David A. Austin, Vice Chair
Charlie N. Crowder, Secretary
T. Daniel Buyers, Member



Griffin "Grif" L. Chalfant, Jr., Member
Timothy D. Lee, Member
James C. Scott, Jr., Member
Glenn M. Page, P.E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

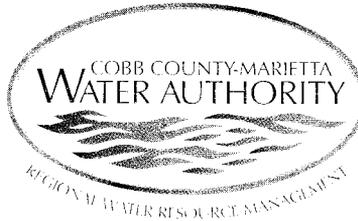
Monday, October 21, 2013 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of September 16, 2013 *
2. Financial report *
3. Quarterly Investment Report *
4. Contract for Custom Reactivation of Granular Activated Carbon *
5. Old business
6. General Manager's report *
7. New business
8. Executive Session
9. Legal
- * Attachment

Members present:

David Austin
Max Bacon
Dan Buyers
Grif Chalfant
Charlie Crowder
Tim Lee
James Scott

A. Max Bacon, Chair
David A. Austin, Vice Chair
Charlie N. Crowder, Secretary
T. Daniel Buyers, Member



Griffin "Grif" L. Chalfant, Jr., Member
Timothy D. Lee, Member
James C. Scott, Jr., Member
Glenn M. Page, P.E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, November 18, 2013 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of October 21, 2013 *
2. Approval of Minutes of Executive Session of October 21, 2013 *
3. Financial report *
4. Finance Committee report
 - A. Investment Policy update *
 - B. Procurement Policy update *
 - C. First Reading of Proposed 2014 Operating Budget *
5. Bid Results – Process Chemicals for 2014 *
6. Extension of Contract for Coatings Maintenance Program *
7. Old business
8. General Manager's report *
9. New business
10. Executive Session
11. Legal

* Attachment

Members present:

David Austin
Max Bacon
Dan Buyers
Grif Chalfant
Charlie Crowder
James Scott

A. Max Bacon, Chair
David A. Austin, Vice Chair
Charlie N. Crowder, Secretary
T. Daniel Buyers, Member



Griffin "Grif" L. Chalfant, Jr., Member
Timothy D. Lee, Member
James C. Scott, Jr., Member
Glenn M. Page, P.E., General Manager

COBB COUNTY-MARIETTA WATER AUTHORITY

Agenda

Monday, December 16, 2013 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of November 18, 2013 *
2. Approval of Minutes of Executive Session of November 18, 2013 *
3. Financial report *
4. Second reading of Proposed 2014 Operating Budget *
5. Pension Committee report
6. Renewal of Engineering Services Contract for Monitoring of Hickory Log Creek Dam *
7. Amendment to Engineering Services Contract for Quarles Plant and Intake Backup Power Generation Project *
8. Emergency and On-Call Construction Contract *
9. Reschedule January 2014 meeting to January 27, 2014 due to Martin Luther King, Jr. Holiday
10. Old business
11. General Manager's report *
12. New business
13. Executive Session
14. Legal
- * Attachment

Members present:

David Austin
Max Bacon
Dan Buyers
Grif Chalfant
Charlie Crowder
Tim Lee
James Scott