

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, January 26, 2015 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of December 15, 2014 *
 2. Approval of Minutes of Executive Session of December 15, 2014 *
 3. Financial report *
 4. Year-End Investment Summary *
 5. Amendment No.2 to Master Utility Adjustment Agreement with Northwest Express Roadbuilders *
 6. Contract Modification No. 5 for Engineering Services Contract for Highway 41 Water Main, Phase IV *
 7. Old business
 8. General Manager's report *
 9. New business
 10. Executive Session
 11. Legal
- * Attachment

Present: David Austin
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Grif Chalfant
Charlie Crowder
Tim Lee
James Scott

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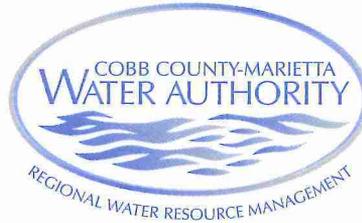
Agenda

Monday, February 16, 2015 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of January 26, 2015 *
 2. Financial report *
 3. Pipeline Contractor Prequalification *
 4. Bid results – 2015 Calcium Hydroxide Slurry Bid Results *
 5. Bid results – Pre-purchase of Emergency Standby Power Generators for the Wyckoff Filter Building Rehabilitation and Electrical Improvements Project *
 6. Old business
 7. General Manager's report *
 8. New business
 9. Executive Session
 10. Legal
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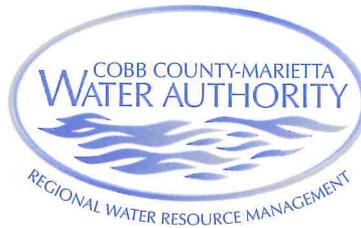
Agenda

Monday, March 16, 2015 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of February 16, 2015 *
 2. Financial report *
 3. Pension Committee report
 4. Planning Committee report
 5. Pipeline Contractor Prequalification – Legacy Water Group, LLC *
 6. Engineering Services Contract – Dallas Highway 36-Inch Parallel Pipeline *
 7. Authorization to purchase GC/MS Package for Laboratory *
 8. Old business
 9. General Manager's report *
 10. New business
 11. Executive Session
 12. Legal
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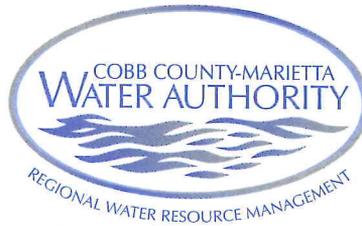
Agenda

Monday, April 20, 2015 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of March 16, 2015 *
 2. Approval of Minutes of Executive Session of March 16, 2015 *
 3. Financial report *
 4. Quarterly Investment summary *
 5. Presentation of 2014 Audit *
 6. Bid Results – Highway 41 Water Main, Phase IV, Pipeline Contract *
 7. Bid Results – Quarles Raw Water Pump No. 1 Replacement Motor *
 8. Prequalification of Electrical Subcontractors for the Wyckoff Filter Building Rehabilitation and Electrical Improvements Project *
 9. Sole-Source and Pre-purchase of Valves and Piping Materials – Southwest Connector 54-Inch Water Main, East Cobb Phase *
 10. Selection of Consultant for Demand Services Contracts *
 11. Old business
 12. General Manager's report *
 13. New business
 14. Executive Session
 15. Legal
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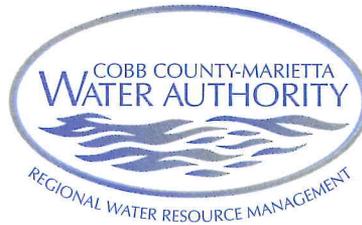
Agenda

Monday, May 18, 2015 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of April 20, 2015 *
 2. Financial report *
 3. Pension Audit presentation *
 4. Finance Committee report
 5. Pension Committee report
 6. Bid Results – Grounds Maintenance Contract *
 7. Bid Results – West Side Loop 48-inch Replacement Pipeline *
 8. Old business
 9. General Manager's report *
 10. New business
 11. Executive Session
 12. Legal
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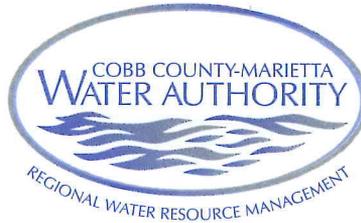
Monday, June 15, 2015 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of May 18, 2015 *
2. Approval of Minutes of Executive Session of May 18, 2015 *
3. Financial report *
4. Finance Committee report
5. Series 2015 Revenue Bonds – Refinancing of Phases I and III GEFA Loans *
6. Pension Committee report
7. Bid Results – Southwest Connector 54-Inch Water Main, East Cobb Phase *
8. Sole Source Request for SCADA Integration Services for Wyckoff Filter Building Rehabilitation and Electrical Improvements Project *
9. Pipeline Contractor Prequalification – Morgan Contracting Inc. *
10. Engineering Task Authorization - Quarles Raw Water Pump Station Site Improvements Project *
11. Replacement of On-Site Hypochlorite Generator Cells *
12. Old business
13. General Manager's report *
14. New business
15. Executive Session
16. Legal

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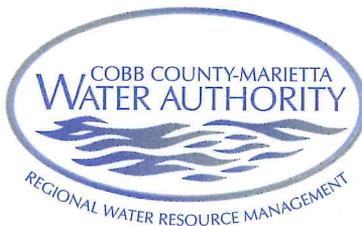
Monday, July 20, 2015 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of June 15, 2015 *
2. Financial report *
3. Quarterly Investment Report *
4. Qualification of Iberia Bank *
5. Old business
6. General Manager's report *
7. New business
8. Executive Session
9. Legal

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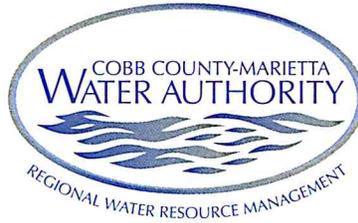
Monday, August 17, 2015 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of July 20, 2015 *
2. Approval of Minutes of Executive Session of July 20, 2015 *
3. Financial report *
4. Engineering Selection – Quarles Plant 1 Replacement *
5. Bid Results – Wyckoff Filter Building Rehabilitation and Electrical Improvements *
6. Demand Services Task Authorization – Blackjack Mountain Pipeline Route Study *
7. Engineering Contract – Quarles Dam Engineer of Record *
8. Old business
9. General Manager's report *
10. New business
11. Executive Session
12. Legal

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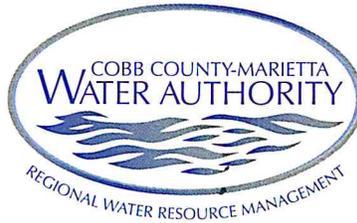
Monday, September 21, 2015 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of August 17, 2015 *
 2. Financial report *
 3. Pension Committee report
 4. Approval of Third Amendment to Retirement Plan *
 5. Old business
 6. General Manager's report *
 7. Nominating Committee report and election of officers
 8. New business
 9. Executive Session
 10. Legal
- * Attachment

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Monday, October 19, 2015 --- 3:30 p.m.

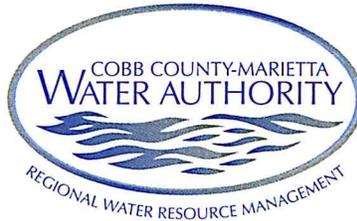
1. Approval of Minutes of Regular Meeting of September 21, 2015 *
2. Financial report *
3. Quarterly Investment report
4. Bid Results – Coatings Maintenance Contract *
5. Sole-Source Request – SolarBee Tank Mixing System for Groover Mountain Tank *
6. Old business
7. General Manager's report *
8. New business
9. Executive Session
10. Legal

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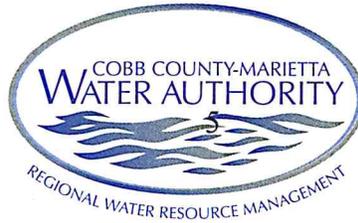
Monday, November 16, 2015 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of October 19, 2015 *
 2. Approval of Minutes of Executive Session of October 19, 2015 *
 3. Financial report *
 4. Bid Results – Process Chemicals for 2016 *
 5. Personnel Committee report *
 - a. Bind insurance
 - b. Approve new pay grade scale
 6. Planning Committee report and presentation of proposed 2016-2020 Capital Improvement Plan *
 7. Finance Committee report and first reading of proposed 2016 Budget *
 8. Operations report
 9. Engineering report
 10. Old business
 11. General Manager's report *
 12. New business
 13. Executive Session
 14. Legal
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Monday, December 21, 2015 --- 3:30 p.m.

1. Approval of Minutes of Regular Meeting of November 16, 2015 *
2. Approval of Minutes of Executive Session of November 16, 2015 *
3. Financial report *
4. Pension Committee report
5. Fiscal Year 2016 Operations and Capital Improvement Plan budgets *
6. Emergency and On-Call Construction Contract *
7. Reschedule January 2016 meeting to January 25, 2016 and reschedule June 2016 meeting to June 27, 2016
8. Old business
9. Operations report
10. Engineering report
11. General Manager's report *
12. New business
13. Executive Session
14. Legal

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