

Summary
Cobb County-Marietta Water Authority
1170 Atlanta Industrial Drive, Marietta, GA 30066

June 25, 2018

Members Present

James Scott, Chair	James Balli
Dan Buyers, Vice Chair	Mike Boyce
Charlie Crowder, Secretary	Grif Chalfant

Members Not Present

Max Bacon

The following actions were taken at the June 25, 2018 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the May 21, 2018 Regular Meeting.

The Board approved the mandatory Cost of Living Adjustment for 2017 and 2018 to be paid to the beneficiary of the sole pensioner of the Pension Plan prior to December 31, 1992

The Board approved the award of the Wyckoff Raw Water Pump No. 5 Replacement Project to IHC Construction Companies, LLC. of Marietta for the verified low bid price of \$1,344,940