

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

**February 19, 2018 – 3:30 p.m.**

The regular meeting of the Cobb County-Marietta Water Authority was held on February 19, 2018 at 3:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: James Scott, Dan Buyers, Charlie Crowder, Max Bacon, James Balli, Mike Boyce, and Grif Chalfant.

The meeting was called to order at 3:30 p.m. by Chair James Scott.

**1. Invocation and Pledge of Allegiance**

Brandon Smith offered the invocation and led the Pledge of Allegiance.

**2. Approval of Minutes of Regular Meeting of January 22, 2018**

Mr. Scott asked for approval of the minutes of the Regular Meeting of January 22, 2018. Mr. Boyce made a motion to approve the minutes as presented. Mr. Chalfant seconded the motion; motion passed 7/0.

**3. Approval of Minutes of Executive Session of January 22, 2018**

Mr. Scott asked for approval of the minutes of the Executive Session of January 22, 2018. Mr. Boyce made a motion to approve the minutes as presented. Mr. Chalfant seconded the motion; motion passed 7/0.

**4. Financial report**

Ms. Allison Clements, Director of Finance, presented a summary of the January 31, 2018 Financial Statement (copy in file). Operating income for January was \$3,948,423, which exceeded expectations by \$1,118,743. Net income for January was \$3,667,364, which exceeded expectations by \$919,937.

**5. Engineering Services for West Side Loop Section 2 36-Inch Water Main Replacement**

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Buyers made a motion to award the Engineering Services Contract for the West Side Loop Section 2, 36-Inch Water Main Replacement to Freese & Nichols, Inc. of Kennesaw for the proposed fee of \$950,533. Mr. Crowder seconded the motion; motion passed 7/0.

**6. Bid Results – Mableton Parkway 36-Inch Water Main Replacement**

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Balli made a motion to award the construction contract for the Mableton Parkway 36-inch Water Main Replacement to John D. Stephens, Inc. of Lawrenceville, Georgia for the verified low bid of \$4,734,822. Mr. Boyce seconded the motion; motion passed 6/1, with Mr. Chalfant opposed.

**7. Old Business**

Mr. Page stated that he and staff have held three meetings with the City of Woodstock regarding their Groundwater Program. CCMWA has offered laboratory assistance to Woodstock to increase monitoring of water quality parameters.

Mr. Bacon made a motion ~~to direct staff to~~ that the Board notify the City of Woodstock Mayor and City Council in writing that the Board has concerns with the Groundwater Program. Mr. Chalfant seconded the motion; motion passed 7/0.

Mr. Page stated that he is continuing contract discussions with the City of Woodstock. He plans to meet with Paulding County by the end of March.

The Board directed staff to report on pricing to purchase programmable message signs to use on CCMWA projects at the March Board Meeting.

**8. General Manager's report**

Mr. Page provided the following updates to the published General Manager's Report (copy in file):

Lake Lanier is full for the first time since April 2016.

A Pilot project to install a solar array at the Administration and Engineering building will begin shortly. Staff negotiated a contract in the amount of \$84,818.00 with VeloSolar from Atlanta in coordination with Greenhorne & O'Mara Engineering. Successful results could lead to future implementation at the Simmons Laboratory and other CCMWA sites.

Several staff members will be attending Utility Management Conference in San Antonio.

**9. New business**

Mr. Scott congratulated Charlie Crowder on his reappointment to the Board by the Cobb Legislative Delegation.

**10. Executive Session**

Mr. Bacon made a motion to go into Executive Session to discuss litigation and leasing of real estate. Mr. Boyce seconded the motion; motion passed 7/0.

Mr. Bacon left during Execution Session.

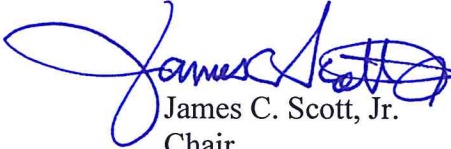
Mr. Chalfant made a motion to return to the Regular Meeting. Mr. Boyce seconded the motion; motion passed 6/0.

**11. Legal**

There were no legal items to present.

There being no further business, the meeting was adjourned.

  
Pat Tibbitts  
Assistant Secretary

  
James C. Scott, Jr.  
Chair