

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

January 28, 2019 – 2:30 p.m.

The regular meeting of the Cobb County-Marietta Water Authority was held on January 28, 2019 at 2:30 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, Mike Boyce, and Grif Chalfant. James Balli was excused from meeting due to sickness.

The meeting was called to order at 2:30 p.m. by Chair James Scott.

1. Invocation and Pledge of Allegiance

John Ball offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of December 17, 2018

Mr. Scott asked for approval of the minutes of the Regular Meeting of December 17, 2018. Mr. Chalfant made a motion to approve the minutes as presented. Mr. Crowder seconded the motion; motion passed 6/0.

3. Approval of Minutes of Executive Session of December 17, 2018

Mr. Scott asked for approval of the minutes of the Executive Session of December 17, 2018. Mr. Boyce made a motion to approve the minutes as presented. Mr. Chalfant seconded the motion; motion passed 6/0.

4. Financial report

Ms. Allison Clements, Director of Finance, presented a summary of the December 31, 2018 Financial Statement (copy in file). Operating income for December was \$3,221,587, which exceeded expectations by \$546,224. Net income for December was \$4,169,716, which exceeded expectations by \$1,710,085.

Ms. Clements presented the 2018 Year End Summary (copy in file). Net operating income per thousand gallons sold totaled \$1.62 per thousand gallons for 2018, compared to \$1.56 per thousand gallons for 2017.

5. Finance Committee report

Mr. Crowder made a motion following the recommendation of the Finance Committee to approve the modification of Note 1 to the Procurement Policy to read as follows:

General Manager may approve:

Item #2 – Proposed change does not exceed \$50,000.

General Manager and Authority Chair may approve:

Item #2 – Proposed change does not exceed \$100,000.

Mr. Boyce seconded the motion; motion passed 6/0.

6. Quarterly and Year-End Investment report

Mr. Courtney Rogers, Davenport and Company, presented the Quarterly Investment report (copy in file).

Mr. Page stated that Mauldin & Jenkins are currently working on the audit.

7. Bid Results – Highway 41 Northwest 20-Inch Parallel Pipeline Project

Mr. Chalfant made a motion to approve the award of the Highway 41 Northwest 20-Inch Parallel Pipeline Project to Reynolds Construction, LLC of Fairburn, GA for the verified low bid of \$4,945,031.71. Mr. Buyers seconded the motion; motion passed 6/0.

8. Bid Results – Wyckoff Wash Water Tank Painting

Mr. Boyce made a motion to award the Wyckoff Wash Water Tank Painting Project to Precise Contractors, Inc. of Moultrie, GA for the verified low-bid price of \$241,982.50. Mr. Boyce seconded the motion; motion passed 6/0.

9. Intergovernmental Agreement for Land Application Program

Mr. Boyce made a motion to approve a new five-year Intergovernmental Agreement with Macon Water Authority for Land Application of Residuals by Macon Soils Inc., with rates to be adjusted annually according to the Consumer Price Index. Mr. Buyers seconded the motion; motion passed 6/0.

10. Professional Agronomist Services Contract

Mr. Crowder made a motion to approve a five-year contract for Professional Agronomist Services with Branch Residuals and Soils, LLC of Greensboro, North Carolina, with maximum annual total fees of \$110,000. Mr. Buyers seconded the motion; motion passed 6/0.

11. Approval of Board Travel Expenses for the AWWA Annual Conference & Exposition, June 9 - 13, 2019

Mr. Boyce made a motion to approve the registration and travel expenses for Board members and CCMWA attorney to attend the AWWA Annual Conference and Exposition in Denver, Colorado, June 9-13, 2019. Mr. Buyers seconded the motion; motion passed 6/0.

12. Old Business

Mr. Page stated that he has had no response from Paulding County regarding the proposed contract.

Mr. Page stated that proposed changes to the Hickory Log Creek Joint Project Agreement have been received from the City of Canton, and that staff is currently reviewing them. Staff believes that timely adoption of changes to the Agreement can occur that will lead to resolving issues related to the Hickory Log Creek Withdrawal Permit prior to Georgia EPD's March 31, 2019 deadline.

13. General Manager's report

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

Blackjack Mountain Supply Line through Indian Hills – A letter will be sent to property owners along the line, including those with encroachments, informing them of the current schedule and design activities such as utility marking and surveying.

A request is being sent to Georgia EPD and the Metropolitan North Georgia Water Planning District to increase operating limits of the Wyckoff Treatment Plant to match withdrawal limits at Allatoona Lake.

Mr. Blackwell described a controls failure of the lime slurry system at the Wyckoff Residuals Management Building on Saturday, January 26, resulting in a large quantity of lime slurry entering the sanitary sewer that flows to Cobb County's Northwest Water Reclamation Facility. The resulting high pH water stream into the Northwest

Plant resulted in a process disruption causing sewage discharge permit levels to be exceeded. CCMWA and Cobb County Water System staff have been working together to resolve the issue, and CCMWA staff has committed assistance with both operational and regulatory costs associated with the incident.

At the request of the City Manager of Powder Springs, Mr. Blackwell will attend its next council meeting to explain the costs of maintenance and renewal of water infrastructure.

Mr. Page attended the January 3, 2019 meeting of the City Council of Smyrna and gave an update on the CCMWA's Capital Improvement Plan and rate program.

14. New business

Mr. Scott appointed an ad hoc committee of Grif Chalfant – Chair, Dan Buyers and Charlie Crowder to review possible uses of the 1190 Atlanta Industrial Drive building for CCMWA needs and make recommendations to the Board at the next Board meeting.

Mr. Page stated that the 36" line break on January 14, 2019 at Mars Hills Road and Dallas Highway was due to a material failure of a welded outlet.

15. Executive Session


Mr. Boyce made a motion to go into Executive Session to discuss real estate. Mr. Buyers seconded the motion; motion passed 6/0.

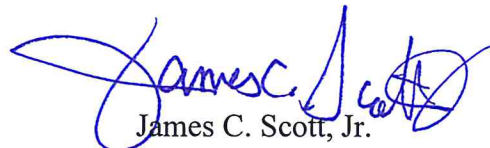
Mr. Boyce made a motion to return to the Regular Meeting. Mr. Buyers seconded the motion; motion passed 6/0.

16. 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