

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

**April 15, 2019**

Members Present

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

The following actions were taken at the April 15, 2019 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the March 18, 2019 Regular Meeting.

The Board approved the award of the West Side Loop Section 2, 36-Inch Water Main Replacement Project to Reynolds Construction, LLC of Fairburn, Georgia for the verified low bid of \$22,074,505.37.

The Board approved the award of the Simmons Microbiological Laboratory Expansion to Everlast Construction Group, LLC of Alpharetta, GA for the verified low bid of \$810,237.

The Board approved a new Joint Project Agreement with the City of Canton for the Hickory Log Creek Reservoir Project to supersede the previous Joint Project Agreement dated May 2, 2000 and last amended August 30, 2006, subject to approval by the City of Canton and final approval by CCMWA Chair, General Manager and Attorney.

The Board approved an Executive Session to discuss pending litigation.

The Board approved an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and PFASENIOR, LLC situated in Land Lot 84 of the 20<sup>th</sup> District, 2<sup>nd</sup> Section, Cobb County, Georgia.