

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

June 17, 2019

Members Present

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

Members not Present

Charlie Crowder, Secretary

The following actions were taken at the June 17, 2019 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the May 20, 2019 Regular Meeting as amended.

The Board approved the minutes of the May 20, 2019 Executive Session.

The Board approved the award of contracts for CCMWA's Demand Services Program to Engineering Strategies Inc., Hazen and Sawyer, PC, Jacobs Engineering Group, Inc., Brown and Caldwell, and Arcadis U.S., Inc. for two years at the hourly rates proposed, with two 1-year extensions available upon mutual agreement under terms of the contract.

The Board approved to allow insertion of language in the Proposed Joint Project Agreement for the Hickory Log Creek Reservoir related to right of first refusal and decisions based on entitlement shares, subject to final review by General Manager, Chair and Attorney, and subject to approval by the City of Canton.