

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

**September 16, 2019**

Members Present

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

Members Not Present

James Balli

The following actions were taken at the September 16, 2019 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the August 19, 2019 Regular Meeting.

The Board approved award of the contract for the 2019-2020 Coatings Program to MOPAC Plant & Building Services of Atlanta for the verified low bid amount of \$465,000.

The Board approved a contract with Pure Technologies U.S., Inc. to provide professional services for condition assessment of the Maner Road water main for the proposed estimated fee of \$241,750, and all other non-destructive pipe evaluation and condition assessments identified by staff to be awarded to Pure Technologies within identified and approved budgeted amounts through December 31, 2020.

The Board elected the following officers:

Chair – James Scott, Vice-Chair – Dan Buyers, Secretary – Charlie Crowder

The Board approved an Executive Session to discuss purchase of real estate.

The Board approved an Amendment to an Easement Encroachment Agreement between the Cobb County-Marietta Water Authority and PFA Services, LLC which will allow the Grantee to assign this Easement Encroachment Agreement to Cobb County Water under terms and conditions acceptable to the Cobb County-Marietta Water Authority.