

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

July 20, 2020

Members Present

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

Members Not Present

Charlie Crowder

The following actions were taken at the July 20, 2020 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the June 15, 2020 Regular Meeting.

The Board approved the recommendation of the Finance Committee to extend the CCMWA Banking Services agreement with SunTrust Bank (Truist Financial) for a 2-year term.

The Board approved the award of the Wyckoff WTP Clearwell No. 3 Project with the Deductive Alternate for Precast Concrete Roof Panels to IHC Construction Companies, LLC from Elgin, IL for the verified low bid of \$17,791,200.

The Board awarded a 2-year contract for On-Call Pump Repair Services to Goforth Williamson, Inc. of Griffin, Georgia for the hourly rates proposed on June 23, 2020, with an option to renew for two additional 1-year terms.

The Board approve to add Veterans Day as a paid holiday to be observed by the CCMWA employees beginning November 11, 2020.

The Board presented an award to Max Bacon for his 20 years of service.

Chair Scott appointed a nomination committee of Grif Chalfant, Chair, James Balli and Mike Boyce.