

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

August 17, 2020 – 2:30 p.m.

The regular meeting of the Cobb County-Marietta Water Authority was held on August 17, 2020, at 2:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: James Scott, Charlie Crowder, James Balli, Mike Boyce, Grif Chalfant, and Corkey Welch. Dan Buyers was excused from the meeting.

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

1. Invocation and Pledge of Allegiance

Mr. Cole Blackwell offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of July 20, 2020

Mr. Scott asked for approval of the minutes of the Regular Meeting of July 20, 2020. Mr. Chalfant made a motion to approve the minutes as amended. Mr. Balli seconded the motion; motion passed 6/0.

3. Financial report

Ms. Allison Clements, Director of Finance, presented a summary of the July 31, 2020 Financial Statement (copy in file). Operating income for July was \$4,934,231, which exceeded expectations by \$1,124,347. Net income for July was \$5,264,286, which exceeded expectations by \$1,339,930.

**4. Bid Results – Quarles Water Treatment Plant Residuals Management
Filter Press No. 2 Refurbishment**

Mr. Page referred to the memorandum in board package (copy in file). Mr. Boyce made a motion to award the Quarles Water Treatment Plant Residuals Management Filter Press No. 2 Refurbishment Project to Universal Filtration & Pumping Solutions, Inc. of Woodstock, Georgia for the bid price of \$186,186. Mr. Balli seconded the motion; motion passed 6/0.

**5. Bid Results – Quarles Water Treatment Plant Residuals Management
Liquid Lime System Improvements**

Mr. Page referred to the memorandum in board package (copy in file). Mr. Boyce made a motion to award the contract to construct the Quarles Water Treatment Plant Residuals Management Liquid Lime System Improvements to Reynolds Construction of Georgia, LLC of Fairburn for the verified low bid of \$2,299,000. Mr. Crowder seconded the motion; motion passed 6/0.

6. Pipeline Contractor Prequalification – Reeves Young, LLC

Mr. Balli made a motion to table until the September 21 Board Meeting the consideration of Reeves Young, LLC of Sugar Hill, Georgia to be retained on CCMWA's Prequalified Pipeline Contractors List for Ductile Iron Pipe for Category I (24-inch and smaller). Mr. Chalfant seconded the motion; motion passed 6/0.

7. Discussion of Procurement Approach for Wyckoff Front Gate

Mr. Cole Blackwell, Director of Operations, received consensus from the Board members on using the design build approach for the Wyckoff Front Gate improvements.

8. Old Business

Mr. Doug Haynie, Attorney for Water Authority, stated that the 4246 Lower Roswell Road property purchase had closed this morning.

9. General Manager's report

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

- The Note cards provided to Board members were published from the waterSmart program's First Annual High School Photography contest, which was sponsored by CCMWA and Cobb County Water System. Over 50 students from nine high schools participated, with the winning entries being published on the note cards.
- Paulding update: The reservoir is in the middle third of filling. Paulding hopes to begin water production in early December.
- A Staff meeting is scheduled on Friday, August 21 with Raymond James to discuss possible refinancing of 2015 series bonds.
- Committee meetings are scheduled as follows:
Planning Committee Meeting – Friday, October 16, 9:00 a.m.
Personnel Committee Meeting – Monday, November 2, 2:00 p.m.
Finance Committee Meetings – Monday, November 9, 2:00 p.m.
- A Board member tour of the Quarles Plant I Replacement Project will be offered sometime in early October.

10. Nominations of Officers

Mr. Chalfant, Chair of the Nominating Committee, made the following officer nominations: James C. Scott, Jr. – Chair; Dan Buyers – Vice Chair; and Charlie Crowder – Secretary. Election of officers will occur at the September 21 Board Meeting.

11. New business

There were no new business items to present.

12. Executive Session

There was no need for Executive Session.

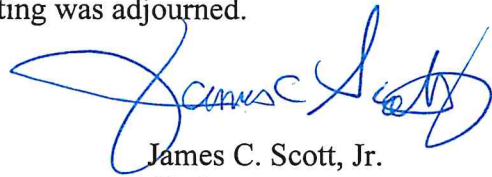
13. Legal

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