

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

**October 19, 2020**

Members Present

James Scott, Chair	James Balli
Dan Buyers, Vice Chair	Mike Boyce
Charlie Crowder, Secretary	Grif Chalfant
	Corkey Welch

The following actions were taken at the October 19, 2020 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the September 21, 2020 Regular Meeting.

The Board approved the Calgon Carbon for GAC custom regeneration services for a period of two (2) years with an option to renew the contract for three (3) additional one (1) year periods at the verified bid price with annual price adjustments based upon US Department of Labor Producer Index, not to exceed 5% annually.

The Board approved the following list of vendors with verified low bids to provide process chemicals during 2021:

Chemical	Low Bidder	Anticipated Usage (Tons)	Price/Ton	Annual Cost
Aluminum Sulfate	C&S Chemicals	1,905	\$287.00	\$546,735
Calcium Hydroxide Slurry	Polytec, Inc.	7,335	\$88.00	\$645,480
Coarse Salt	Morton Salt	1,250	\$176.35	\$220,438
Fluorosilicic Acid	Univar USA, Inc.	460	\$346.00	\$159,160
Hydrated Lime	Lhoist North America	70	\$259.71	\$18,180
Purate	Water Solutions	320	\$1,360.00	\$435,200
Sodium Hypochlorite	Harcross Chemicals	95	\$154.00	\$14,630
Sulfuric Acid	Southern States Chemical	365	\$244.00	\$89,060

The Board authorized sole-source procurement of Beck Electric Actuators for all suitable valve actuator applications through December 31, 2022, subject to Board-approved procurement processes and occurring within approved budgets.

The Board authorized the Personnel Committee to bind the employee health insurance offering for the 2021 plan year following the November 2 Committee meeting.

The Board approve the Memorandum of Agreement between Cobb County, Georgia and the Cobb County-Marietta Water Authority for Transportation Facility Improvements for the West Side Loop Section 2 36-Inch Water Main Replacement Project.