

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

July 19, 2021 – 2:30 p.m.

The regular meeting of the Cobb County-Marietta Water Authority was held on July 19, 2021, at 2:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: James Scott, Dan Buyers, Charlie Crowder, James Balli, Grif Chalfant, Lisa Cupid, and Corkey Welch.

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

1. Invocation and Pledge of Allegiance

Mr. Glenn Page offered the Invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of June 21, 2021

Mr. Scott asked for approval of the minutes of the Regular Meeting of June 21, 2021. Mr. Buyers made a motion to approve the minutes as amended. Mr. Balli seconded the motion; motion passed 6/0.

3. Approval of Minutes of Executive Session of June 21, 2021

Mr. Scott asked for approval of the minutes of the Executive Session of June 21, 2021. Mr. Chalfant made a motion to approve the minutes as presented. Mr. Crowder seconded the motion; motion passed 6/0.

Corkey Welch entered meeting at this time.

4. Financial report

Ms. Allison Clements, Director of Finance, presented a summary of the June 30, 2021 Financial Statement (copy in file). Operating income for June was \$4,844,953, which exceeded expectations by \$868,638. Net income for June was \$5,100,941, which exceeded expectations by \$994,340.

5. Quarterly Investment Review

Mr. Doug Gebhardt, Davenport and Company, presented the Quarterly Investment report (copy in file).

6. Pension Committee report

Chair Stanley Brinkley gave the report from the June 30 Special Called meeting of the Pension Committee (copy in file).

7. Sharp Mountain Creek Property Timber Harvest Report

Mr. Cole Blackwell, Director of Operations, stated that the timber harvesting of the acreage along Sharp Mountain Creek to date had produced the gross revenue of \$231,459. The timber harvest process will occur approximately every ten years.

8. Old Business

Mr. Buyers stated that the meeting with Cobb County Chairwoman Cupid and District Commissioners to discuss their preference of the options for powdered activated carbon (PAC) silo proposed at the Chattahoochee Raw Water Pump Station is pending, and that he will report back at a later meeting.

9. General Manager's report

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

- Staff continues to address issues with property owners along the Blackjack Mountain Pipeline Easement.
- The Quarles Plant I Replacement Dedication ceremony will be on July 30, at 10:00 a.m. There will be brief remarks followed by a tour.
- There have been problems with construction of the Clearwell No. 3 at the Wyckoff Plant. Staff has met with the new local leadership of the contractor, IHC Construction, and has clearly indicated concerns with site management, safety, quality and lack of progress. Last week, two accidents occurred, one with injuries to two subcontractor employees.
- The new report from Pure Technologies on the Maner Road Pipe Replacement Project indicates there are more corrosion problems. Staff is currently working to interpret the data and determine the effect that the new data may have on the scope of the project.

10. New business

Chairman Scott appointed a Nominating Committee for officers to report at the August meeting. The Committee consists of Grif Chalfant – Chair, Lisa Cupid and James Balli.

11. Executive Session

There was no need for Executive Session.

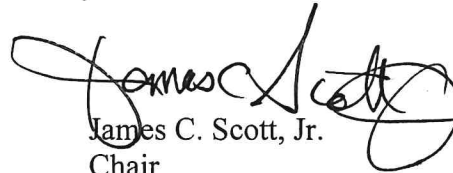
12. Legal

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