

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

August 16, 2021

Members Present

James Scott, Chair	James Balli
Dan Buyers, Vice Chair	Grif Chalfant
Charlie Crowder, Secretary	Lisa Cupid
	Corkey Welch

The following actions were taken at the August 16, 2021 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the July 19, 2021 Regular Meeting.

The Board awarded the Wyckoff Raw Water Pipeline Replacement Project to Garney Companies, Inc. of Alpharetta for the verified low bid of \$11,458,714.32.

The Board approved a Task Authorization with Engineering Strategies, Inc. of Marietta for design, permitting, construction management, and construction inspection services for the Maner Road 36-Inch Pipeline Replacement Project for the proposed fee of \$488,778.

The Board approved amending Section 6.2 of the By-Laws to delete term limits 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 20 Board Meeting.

The Board approved an Executive Session to discuss real estate and personnel.

The Board approved the purchase of 11.08 acres in Cherokee County from Janice R. Prather and Judy R. Thomas for the purchase price of \$111,000.