

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

February 20, 2023– 2:30 p.m.

The regular meeting of the Cobb County-Marietta Water Authority was held on February 20, 2023, 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, and Corkey Welch. Lisa Cupid was not present for the meeting.

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

1. Invocation and Pledge of Allegiance

Dr. Dolisa Williams offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of January 23, 2023

Mr. Scott asked for approval of the minutes of the Regular Meeting of January 23, 2023. Mr. Balli made a motion to approve the minutes as presented. Mr. Crowder seconded the motion; motion passed 6/0.

3. Approval of Minutes of Executive Session of January 23, 2023

Mr. Scott asked for approval of the minutes of the Executive Session of January 23, 2023. Mr. Welch made a motion to approve the minutes as presented. Mr. Chalfant seconded the motion; motion passed 6/0.

4. New business

Citizens Wishing to address the CCMWA Board regarding CCMWA Easement Clearing Practices:

- Mr. Gavin O'Connell
- Ms. Julie House

5. Financial report

Ms. Rebecca Watkins, Senior Accountant, presented a summary of the January 31, 2023 Financial Statement (copy in file). Operating income for January was \$2,375,031, which exceeded expectations by \$234,538. Net income for January was \$3,430,789 which exceeded the budget expectation by \$1,144,365.

5. Old Business

There were no old business items to present.

6. General Manager's report

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

- 1) 375 Lee Industrial Boulevard, Austell – There was an Outlet Saddle Failure on February 19, 2023. Crews are on site working on repairs.
- 2) Wyckoff 6 MG Clearwell Addition
The project is now 381 days behind schedule according to IHC. (23 additional days)
IHC has submitted 13 claim notices on the project, but to date has not attached dollar figures with the material claims. Types of claims include testing of rock anchors; pipe cost escalation; fasteners (bolts); leak testing; unsuitable soil; concrete supply; rock excavation; supply chain delays and pipe testing. In the contract, IHC is responsible for attendant overtime construction engineering costs as well as attendant construction engineering cost beyond the contractual project completion date. Staff has confirmed adequate retainage is being held to cover accrued engineering costs and liquidated damages liable to IHC as of January 31, 2023.
- 3) Blackjack Mountain 36-Inch Water Main Replacement
Contractor, Garney continues to do project cleanup, grassing and paving. About 500 feet of 36-inch water main remains to be installed. Installation can begin when the bore under Sope Creek at Barnes Mill Road is completed by the boring subcontractor, BoreCo. Excavation and preparation of the bore launch pit is ongoing. Project completion is anticipated in May 2023.
- 4) Wyckoff, Raw Water Main Replacement
Contractor, Garney has installed approximately 6,600 feet (93% of the project length) of the 54-inch water main. A conflict was discovered where the new 54-inch water main crosses the existing 60-inch water main near the final connection of the project. Staff is working with Garney to determine a solution, which will require a change directive. Staff is working with Garney to address issues related to residents accessing their homes and mail delivery service by constructing a temporary road.
- 5) Quarles Taste and Odor Process Improvements Project
Delivery of the electrical MCC and power panel has been delayed by the supplier to March 2023. The PAC Silo was delivered to the site on January 25th and installed on the 26th.

8. Executive Session

There was no need for Executive Session.

9. Legal

Public Private Partnership (P3) Memorandum of Agreement between the Georgia Department of Transportation and the Cobb County Marietta Water Authority

Mr. Chalfant made a motion to approve the Public Private Partnership (P3) Memorandum of Agreement between the Georgia Department of Transportation and the Cobb County Marietta Water Authority to add two (2) new, barrier-separated express lanes in both directions of I-285 between South Atlanta Road and New Northside Drive in Cobb and Fulton Counties by contract as authorized by O.C.G.A. § 32-2-81 (copy in file). Mr. Buyers seconded the motion; motion passed 6/0.

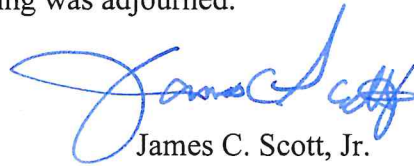
Amendment to the Public Private Partnership (P3) Memorandum of Agreement between the Georgia Department of Transportation and the Cobb County Marietta Water Authority

Mr. Balli made a motion to approve an Amendment to the Public Private Partnership (P3) Memorandum of Agreement between the Georgia Department of Transportation and the Cobb County Marietta Water Authority to rebuild the Interchange at I-285/I-20 in Cobb and Fulton County, Georgia as authorized by O.C.G.A. § 32-2-80 (copy in file). Mr. Crowder seconded the motion; motion passed 6/0.

There being no further business, the meeting was adjourned.



Pat Tibbitts
Assistant Secretary



James C. Scott, Jr.
Chair