

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

March 16, 2020

Members Present

James Scott, Chair	Max Bacon
Dan Buyers, Vice Chair	James Balli
	Grif Chalfant

Not Present

Mike Boyce	Charlie Crowder
------------	-----------------

The following actions were taken at the March 16, 2020 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the February 17, 2020 Regular Meeting.

The Board approved the award of a 2-year contract with MR Systems, Inc. of Norcross, Georgia for on-call SCADA/controls integration and maintenance services, with an option to for two 1-year extensions.

The Board approved the authorization of sole-source procurement of a replacement underdrain system for Wyckoff Filter No. 2 from AWI, Inc., Cornerstone H2O, LLC, and P.F. Moon and Company, Inc. for the total quoted amount of \$159,340.

The Board approved the ratification of the Service Agreement dated March 4, 2020 with Utility TRX of Johns Creek, Georgia to review past billings by Georgia Power Company and recommend the most cost-effective rate structure for future use.

The Board approved the Quitclaim Deed to Randall K. Weinstein and Aurelie G. Weinstein related to 4408 Columns Drive which releases a portion of an abandoned 36-inch pipeline.