

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

**December 16, 2019**

Members Present

James Scott, Chair	Max Bacon
Dan Buyers, Vice Chair	James Balli
Charlie Crowder, Secretary	Mike Boyce
	Grif Chalfant

The following actions were taken at the December 16, 2019 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the November 18, 2019 Regular Meeting.

The Board approved the minutes of the November 18, 2019 Executive Session.

The Board approved the proposed 2020 Operations and Capital Improvement Plan Budgets and the 2020-2024 Capital Improvement Plan as submitted by staff.

The Board approved the Third Water Supply Contract with Paulding County.

The Board approved a Task Authorization under the Demand Services Contract with Engineering Strategies, Inc. of Marietta to perform the all engineering and construction management required for the Wyckoff Raw Water Pipeline Improvements Project for the proposed fee of \$445,128.

The Board awarded a contract for the design and construction services for the James E. Quarles Water Treatment Plant 2 SCADA Replacement Project to Hazen and Sawyer of Atlanta in the amount of \$2,795,453.

The Board approved a one-year extension of the Emergency and On-Call Construction Contract with Unity Construction Company, Inc. of Powder Springs with a contract-based increase in labor and equipment rates of 7.99% over the original rates proposed in 2016.

The Board approved a 3-year ArcGIS Platform Standard Subscription Agreement with Environmental Systems Research Institute, Inc. (Esri) for a total cost of \$157,500.

The Board approved the adoption of the 2020 Board Meeting Schedule as proposed by staff.

The Board approved an Executive Session to discuss real estate.

The Board approved a Quitclaim Deed to Wayne Wadsworth and Dawn Christine Wadsworth related to 4598 Columns Drive which releases a portion of an abandoned 36-inch pipeline.

The Board approved the Memorandum of Agreement between the Cobb County-Marietta Water Authority and Cobb County, Georgia regarding Transportation Facility Improvement regarding the Kennesaw Mountain Pedestrian Enhancements, subject to the final approval of the General Manager and the Board Attorney.

The Board approved the purchase of approximately 10.00 acres of land from Marsha Harris Slagle in Cherokee County for the Sharp Mountain Creek Property assemblage for a price of \$15,682.00 per acre which would result in a purchase price of \$156,820.00, subject to the terms and conditions set forth in the Purchase and Sale Agreement. This contract is subject to the approval of the Chair, General Manager, and Board Attorney.