

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

May 15, 2017

The regular meeting of the Cobb County-Marietta Water Authority was held on May 15, 2017 at 3:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: Grif Chalfant, Charlie Crowder, Dan Buyers, Max Bacon, James Balli, Mike Boyce and James Scott.

The meeting was called to order at 3:30 p.m. by Chair Grif Chalfant.

1. Invocation and Pledge of Allegiance

Mr. Stan Brinkley offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of April 17, 2017

Mr. Chalfant asked for approval of the minutes of the Regular Meeting of April 17, 2017. Mr. Boyce made a motion to approve the minutes as presented. Mr. Balli seconded the motion; motion passed 7/0.

3. Approval of Minutes of Executive Session of April 17, 2017

Mr. Chalfant asked for approval of the minutes of the Executive Session of April 17, 2017. Mr. Boyce made a motion to approve the minutes as presented. Mr. Scott seconded the motion; motion passed 7/0.

4. Financial report

Ms. Allison Clements, Interim Director of Finance, presented a summary of the April 30, 2017 Financial Statement (copy in file). Net income for April was \$3,480,986, which exceeded expectations by \$1,085,173. Operating income for April was \$3,510,393, which exceeded expectations by \$1,014,072.

5. Recommendation of Prequalified Pipeline Contractors

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Scott made a motion to approve staff's recommendation of contractors to be retained on CCMWA's Prequalified Pipeline Contractor List in the material and size categories listed in the memorandum. Mr. Boyce seconded the motion; motion passed 7/0.

6. Bid Results – Wyckoff Raw Water Pump No. 4 Motor Refurbishment

Mr. Page reported that a single bid was received from Lanier Contracting Co. The bid was approximately six (6) times over the budget for this project due to

uncertainties with the safety of the bridge. Mr. Bacon made a motion to reject the single bid received. Mr. Buyers seconded the motion; motion passed 7/0.

7. Old business

There were no old business items to present.

8. General Manager's report

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

A Georgia EPD Drought Status Call is scheduled for May 23. At this time, there is no indication of plans to increase CCMWA's service area from Level 2 to Level 3 Drought Response.

The Wyckoff Plant brought the Granular Activated Carbon Facility on line in April because of increasing levels of Total Organic Carbon, and additional contactors have been brought on line in anticipation of treatment challenges due to increases in water temperature during summer months.

Oral arguments for the ACT Litigation in the CCMWA, Atlanta Regional Commission and State of Georgia case against the U.S. Army Corps of Engineers have been scheduled for August 15 in Atlanta.

Staff is working with King & Spalding to address unacceptable language in new easements associated with the Wyckoff Raw Water Intake and pipelines. An appeal is being made to the Assistant Secretary of the Army for Civil Works regarding easement requirements believed to be an incorrect application of two Executive Orders implemented by the Department of Labor related to contracts on federal property.

9. New business

There were no new business items to present.

10. Executive Session

There was no need for Executive Session.

11. Legal

Mr. Bacon made a motion to authorize the General Manager to negotiate the purchase of property located at 171 Stephens Road, Acworth, Georgia from Wendell P. Hancock, Sr. The General Manager is authorized to negotiate a price up to ten percent (10%) over and above the appraised value. The final contract is subject to the approval of the General Manager and the Board Attorney. In the event the General Manager is successful in negotiating a Purchase Contract consistent with this Motion, the Chair and Secretary/Assistant Secretary are hereby authorized to execute any and all documents and to close the purchase of the property. Motion was seconded by Mr. Buyers; motion passed 7/0. See attached.

Mr. Buyers made a motion to approve Purchase Contract for the purchase of property located at 3722 Mars Hill Road, Acworth, Georgia from the City of Acworth, Georgia, subject to the final approval of the General Manager and the Board Attorney. The Chair and Secretary/Assistant Secretary are authorized to execute any and all documents related to such purchase. The Board Attorney disclosed that he represents the City of Acworth but will not be conducting any legal work for the City of Acworth for this transaction. Motion was seconded by Mr. Scott; motion passed 7/0. See attached.

There being no further business, the meeting was adjourned.



Patricia Tibbitts
Recording Secretary



Griffin L. Chalfant, Jr.
Chair