

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

**June 29, 2016**

The regular meeting of the Cobb County-Marietta Water Authority was held on June 29, 2016 at 2:30 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, Tim Lee and James Scott.

The meeting was called to order at 2:30 p.m. by Chair Grif Chalfant.

**1. Approval of reschedule of June 27, 2016 to June 29, 2016 at 2:30 p.m.**

Mr. Bacon made a motion to approve the rescheduling of the June 27, 2016 meeting to June 29, 2016 at 2:30 p.m. Mr. Crowder seconded the motion; motion passed 6/0.

**2. Approval of Minutes of Regular Meeting of May 16, 2016**

Mr. Chalfant asked for approval of the minutes of the Regular Meeting of May 16, 2016. Mr. Scott made a motion to approve the minutes as presented. Mr. Lee seconded the motion; motion passed 6/0.

**3. Financial report**

Mr. Cole Blackwell, Director of Finance, presented a summary of the May 2016 Financial Statement (copy in file). Net income for May was \$4,138,435, which exceeded expectations by \$733,407. Operating income for May was \$4,359,009, which exceeded expectations by \$840,841.

Year-to-date net income of \$15,380,778, inclusive of fair market valuation adjustments, exceeded budget expectations by \$3,242,326. Year-to-date operating income of \$14,952,693 exceeded budget expectations by \$2,279,539.

**4. Pension Committee report**

Ms. Shelia Buckner, Human Resources Associate, referred to the Pension Committee report that was placed at the Board members' seats prior to the meeting (copy in file).

Ms. Buckner reported that there was a Special Called Meeting of the Pension Committee prior to the Board meeting. The purpose of the meeting was to consider a request from Colleen H. Wheatley for retirement benefits commencing July 1, 2016. Mrs. Wheatley selected the Joint & Survivor 100% option providing a lifetime monthly benefit for herself and her husband, Gregory, and her request was approved unanimously by the Committee.

Ms. Bucker presented a Pension Committee recommendation of approval of a COLA of 1.3% or \$6.92 per month increase for Mr. Roland Castellanos. Mr. Buyers made a motion to approve. Mr. Lee seconded the motion; motion passed 6/0.

**5. Sole-source procurement of Wyckoff Sodium Hypochlorite Generator No. 3**

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Scott made a motion to approve sole-source procurement of a third ClorTec<sup>®</sup> sodium hypochlorite generation system for the Wyckoff Plant from DeNora Water Technologies for the quoted price of \$195,941. Mr. Lee seconded the motion; motion passed 6/0.

**6. Sole-source procurement of SolarBee<sup>®</sup> Tank Mixing System for Lost Mountain Tank No. 1**

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Buyers made a motion to approve sole-source procurement of a Medora SolarBee<sup>®</sup> mixing system for Lost Mountain Tank No. 1 to be furnished and installed through the Eshelman Company, Inc. of Marietta for the proposed cost of \$71,805. Mr. Lee seconded the motion; motion passed 6/0.

**7. Bid results – Quarles Raw Water Pump Station Site Improvements**

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Lee made a motion to award the Quarles Raw Water Pump Station Site Improvements Project to Haren Construction Company of Etowah, Tennessee for the verified low bid price of \$1,326,000. Mr. Scott seconded the motion; motion passed 6/0.

**8. Bid results – Etowah River Streambank Restoration Project**

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Lee made a motion to award the Etowah River Streambank Restoration Project for the verified low bid of \$136,000 to K.M. Davis Contracting Company, Inc. of Marietta. Mr. Buyers seconded the motion; motion passed 5/0/1 with Mr. Bacon abstaining.

**9. Contractor Change Order Request – Highway 41, Phase IV Tunnel Project**

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Lee made a motion to approve Change Order No. 1 to the Construction Contract with Southland Mole JV for the Highway 41, Phase IV Tunnel Project, increasing the Contract Value by \$3,063,085.70 and adding 528 days to the contract time. Mr. Scott seconded the motion; motion passed 6/0.

**10. Highway 41, Phase IV Engineering Contract Modification No. 6**

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Lee made a motion to approve Contract Modification No. 6 to the Engineering Services Contract with Atkins, North America, Inc. for the Highway 41 Water Main, Phase IV, increasing the contract value by \$254,720 and extending the contract duration by 439 days. Mr. Buyers seconded the motion; motion failed with a tie vote of 3-3. The yeas were Mr. Lee, Mr. Scott and Mr. Buyers; the nays were Mr. Crowder, Mr. Chalfant and Mr. Bacon.

Mr. Scott made a motion that staff be directed to further negotiate the requested Contract Modification with Atkins. Mr. Buyers seconded the motion; motion passed 5/1 with Mr. Lee opposed.

**11. Old business**

There were no old business items to present.

**12. General Manager's report**

Mr. Page provided updates on a pipe repair at Indian Hills Country Club and construction progress on the Wyckoff Filter Building Rehabilitation & Electrical Improvements Project.

Mr. Page responded to previous questions from the Board regarding high costs for traffic control on the Southwest Connector, East Cobb Pipeline Project. The contract allowance value for this item was \$1 million. To date, approximately \$1.6 million has been expended, and staff believes the final value could exceed \$4 million. The types and amount of traffic control required has been affected by additional crews and driven by multiple major conflicts with underground utilities requiring the project contractor shift work areas regularly. Mr. Page stated that staff will watch this item closely and keep the Board updated.

Mr. Page reported that staff was notifying Quarles Backup Power Project Contractor, Crowder Construction Company, that additional engineering fees due Jacobs because of late project delivery would be paid under the terms of the contract by "set offs" withheld from project retainages. The Board indicated that it would not need to approve a Contract Modification with Jacobs, as long as the contract value in excess of the current amount is not paid by CCMWA funds.

**13. New business**

There were no new business items to present.

**14. Executive Session**

Mr. Chalfant made a motion to go into Executive Session to discuss pending litigation. Mr. Scott seconded the motion; motion passed 6/0.

Mr. Chalfant made to motion to return to Regular Session. Mr. Buyers seconded the motion; motion passed 6/0.

**15. Legal**

Mr. Scott made a motion to approve a Memorandum of Agreement between Cobb County-Marietta Water Authority and Cobb County for Terrell Mill Road/Lower Roswell Road Resurfacing Project (memorandum from Mr. Kaffezakis in file). Mr. Buyers seconded the motion; motion passed 6/0.

Mr. Buyers made a motion to approve a Memorandum of Agreement between Cobb County-Marietta Water Authority and Cobb County for Terrell Mill Road Median Improvements (memorandum from Mr. Kaffezakis in file). Mr. Crowder seconded the motion; motion passed 6/0.

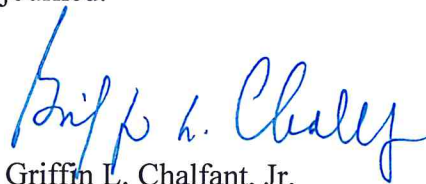
Mr. Lee made a motion to approve an Encroachment Agreement from Colonial Pipeline Company to the Cobb County-Marietta Water Authority, with stipulations (copy in file). Mr. Scott seconded the motion; motion passed 6/0.

Mr. Lee made a motion to approve the 2017 – 2019 Agreement for River/Lake Information Management Services between the Atlanta Regional Commission and the Cobb County-Marietta Water Authority (copy in file). Mr. Crowder seconded the motion; motion passed 6/0.

There being no further business, the meeting was adjourned.



Becky Nixon  
Assistant Secretary



Griffin L. Chalfant, Jr.  
Chair