

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

February 20, 2017

The regular meeting of the Cobb County-Marietta Water Authority was held on February 20, 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, James Balli, Mike Boyce and James Scott. Mr. Bacon had notified staff that he would be unable to attend.

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

1. Invocation and Pledge of Allegiance

Mr. Cole Blackwell offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of January 23, 2017

Mr. Chalfant asked for approval of the minutes of the Regular Meeting of January 23, 2017. Mr. Boyce made a motion to approve the minutes as presented. Mr. Buyers seconded the motion; motion passed 6/0.

3. Approval of Minutes of Executive Session of January 23, 2017

Mr. Chalfant asked for approval of the minutes of the Executive Session of January 23, 2017. Mr. Boyce made a motion to approve the minutes as presented. Mr. Balli seconded the motion; motion passed 6/0.

4. Financial report

Mr. Cole Blackwell, Director of Finance, presented a summary of the January 31, 2017 Financial Statement (copy in file). Net income for January was \$3,218,142, which exceeded expectations by \$626,752. Operating income for January was \$3,266,739, which exceeded expectations by \$584,836.

5. Electrical Motor Services

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Crowder made a motion to accept staff's recommendation that the proposal from Motor & Gear Engineering, Inc. be rejected, and that the RFP for Electrical Motor Services be reviewed and re-advertised. Mr. Buyers seconded the motion; motion passed 6/0.

6. Electrical Reliability, Field Testing, Emergency Repair and Supplement Electrical Service

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Scott made a motion to award a contract for Electrical Reliability, Field Testing, Emergency Repair and Supplemental Electrical Services to Cleveland Electric Company of Atlanta, Georgia to be managed by staff and limited by annual budgets for a period of up to three years. Mr. Buyers seconded the motion; motion passed 6/0.

7. Replacement of On-Site Sodium Hypochlorite Generator Cells

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Balli made a motion to approve purchase of two replacement generator cells for the Quarles On-Site Sodium Hypochlorite Generator No. 2 from Templeton and Associates Engineering Sales of Suwanee, Georgia for a delivered price of \$117,600. Mr. Boyce seconded the motion; motion passed 6/0.

8. Engineering Services for Wyckoff/Mars Hill 42-Inch Water Main Replacement

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Scott made a motion authorizing staff to execute a Task Authorization valued at \$353,229 for engineering and construction services for the Wyckoff/Mars Hill Road 42-inch Water Main Replacement under the existing Engineering Demand Services Contract with Engineering Strategies, Inc. of Marietta, Georgia. Mr. Boyce seconded the motion; motion passed 6/0.

9. Sole Source Equipment Request for James E. Quarles Plant 1 Replacement Project

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Buyers made a motion to approve a list of equipment for sole-source procurement for the James E. Quarles Plant 1 Replacement Project. Mr. Balli seconded the motion; motion passed 6/0.

10. Old business

There were no old business items to present.

11. General Manager's report

Mr. Page reported that Georgia EPD has scheduled a drought call to discuss continuing Drought Response Level 2. Discussions have taken place regarding a possible increase to Drought Response Level 3 for Chattahoochee Basin users.

12. New business

Mr. Scott made a motion to approve staff's recommendation to procure all automatic actuators needed for opening, closing or modulating a large diameter valve in a treatment plant, pumping station or tank application through the end of 2018 from Harold Beck and Sons, Inc. of Newtown, Pennsylvania, subject to Board-approved procurement processes and occurring within approved budgets. Mr. Boyce seconded the motion; motion passed 6/0.

13. Executive Session

There was no need for an Executive Session

14. Legal

There were no legal items to present.

There being no further business, the meeting was adjourned.



Becky A. Mixon
Assistant Secretary



Griffin L. Chalfant, Jr.
Chair