

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

November 21, 2022

Members Present

James Scott, Chair	James Balli (Left during meeting)
Dan Buyers, Vice Chair	Grif Chalfant
Charlie Crowder, Secretary	Corkey Welch

Members not Present

Lisa Cupid

The following actions were taken at the November 21, 2022 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the October 17, 2022 Regular Meeting.

The Board approved the minutes of the October 17, 2022 Executive Session.

The Board approved the award of the Hugh A. Wyckoff Water Treatment Plant Filter Rehabilitation Project to REHAB Construction Company, Inc. of Conyers Georgia for the bid price of \$3,130,000

The Board approved the award of the Quarles Vacuum Priming Systems Replacement Equipment purchase to Rogers Machinery Company, Inc. of Atlanta, Georgia for the verified low bid of \$147,680.

The Board approved the award of the Quarles Water Treatment Plant No.2 Valve and Actuator Replacement project to Reynolds Construction of Georgia, LLC of Fairburn for the base bid price of \$4,088,000.

The Board approved the award of a two (2) year grounds maintenance agreement contract which may be renewed for two (2) one-year increments with Georgia Green Landscaping for grounds maintenance at eighteen (18) CCMWA locations, which may be cancelled at any time by the Authority.

The Board acknowledged the First Reading of the Proposed 2023 Budgets.

The Board approved an Executive Session for the discussion of personnel.

The Board approved the Executive Position Employment Agreement as presented.