

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

October 16, 2017

The regular meeting of the Cobb County-Marietta Water Authority was held on October 16, 2017 at 3:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: James Scott, Dan Buyers, Charlie Crowder, Max Bacon, James Balli, Mike Boyce and Grif Chalfant.

The meeting was called to order at 3:30 p.m. by Chair James Scott.

1. Invocation and Pledge of Allegiance

Dr. Dolisa Williams offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of September 18, 2017

Mr. Scott asked for approval of the minutes of the Regular Meeting of September 18, 2017. Mr. Boyce made a motion to approve the minutes as presented. Mr. Chalfant seconded the motion; motion passed 7/0.

3. Financial report

Ms. Allison Clements, Director of Finance, presented a summary of the September 30, 2017 Financial Statement (copy in file). Operating income for September was \$3,771,145, which exceeded expectations by \$449,921. Net income for September was \$3,479,150, which exceeded expectations by \$259,809.

4. Quarterly Investment report

Mr. Courtney Rogers, Davenport and Company, presented the Quarterly Investment report (copy in file).

5. Bid Results - Wyckoff Raw Water Pump No. 4 Motor Replacement

Mr. Cole Blackwell, Director of Operations, referred to the memorandum in the Board package (copy in file). Mr. Boyce made a motion to award the Wyckoff Raw Water Pump No. 4 Motor Refurbishment Project to Willow Contracting Company, Inc. of Powder Springs for the verified base bid price of \$155,500.00. Mr. Balli seconded the motion; motion passed 7/0.

6. Bid Results - Quarles Liquid Lime Chemical Containment and Feed System

Mr. Blackwell referred to the memorandum in the Board package (copy in file). Mr. Buyers made a motion to award of the Quarles Additional Liquid Lime Containment and Feed System to Heavy Constructors, Inc. of Marietta for the

verified low bid of \$473,192.00. Mr. Chalfant seconded the motion; motion passed 4/3, with Mr. Balli, Mr. Boyce and Mr. Bacon voting against motion.

7. Authorization to bind employee health insurance

Mr. Boyce made a motion to approve the delegation of authority to bind employee health insurance to the Personnel Committee. Mr. Boyce seconded the motion; motion passed 7/0.

8. Old business

There were no old business items to present.

9. General Manager's report

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

Southwest Connector 54-Inch Pipeline, East Cobb Phase:

Final Cleanup, including reconstruction of curb and gutter and sidewalks, should be complete by mid-November.

10. New business

Mr. Blackwell stated that on October 10, AnSCO & Associates, a subcontractor to AT&T, bored into the Quarles 30-inch Raw Water pipeline. Repairs were made and AnSCO will be billed for all costs.

Mr. Scott thanked Mr. Chalfant for his service as Chairman for the past two years.

11. Executive Session

Mr. Boyce made a motion to go into Executive Session to discuss pending litigation. Mr. Balli seconded the motion; motion passed 7/0.

Mr. Bacon made a motion to return to the Regular Meeting. Mr. Chalfant seconded the motion; motion passed 7/0.

12. Legal

Mr. Bacon made a motion to approve a Corporate Resolution setting forth the authorized signatures on behalf of the Cobb County-Marietta Water Authority related to demand deposits for the Water Authority (copy in file). Mr. Buyers seconded the motion; motion passed 7/0.


Mr. Boyce made a motion to approve an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and Steve and Melinda Law in Land Lot 420 of the 18th District, 2nd Section, Cobb County, Georgia, (copy in file). Mr. Buyers seconded the motion; motion passed 7/0.

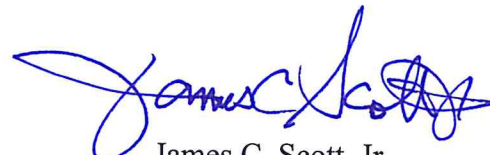
Mr. Boyce made a motion to approve an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and Cobb Electric Membership Corporation (Cobb EMC) in Land Lots 200 and 201, 20th District, 2nd Section, Cobb County, Georgia, (copy in file). Mr. Buyers seconded the motion; motion passed 7/0.

Mr. Boyce made a motion to approve an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and AT&T in Land Lot 237, 20th District, 2nd Section, Cobb County, Georgia, (copy in file). Mr. Buyers seconded the motion; motion passed 7/0.

Mr. Boyce made a motion to approve an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and Cobb Electric Membership Corporation (Cobb EMC) in Land Lot 237, 20th District, 2nd Section, Cobb County, Georgia, (copy in file). Mr. Buyers seconded the motion; motion passed 7/0.

There being no further business, the meeting was adjourned.


Pat Tibbitts
Recording Secretary


James C. Scott, Jr.
Chair