

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

February 19, 2018

Members Present

James Scott, Chair	James Balli
Charlie Crowder, Vice Chair	Mike Boyce
Dan Buyers, Secretary	Max Bacon
	Grif Chalfant

The following actions were taken at the February 19, 2018 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the January 22, 2018 Regular Meeting.

The Board approved the minutes of the January 22, 2018 Executive Session.

The Board approved to enter into a contract with Freese & Nichols, Inc. of Kennesaw for Engineering Services for the West Side Loop Section 2, 36-Inch Water Main Replacement for the proposed fee of \$950,533.00.

The Board awarded the Mableton Parkway 36-Inch Water Main Replacement to John D. Stephens, Inc. of Lawrenceville, Georgia for the verified low bid of \$4,734,822.00.

The Board directed staff to send a letter to the City of Woodstock Mayor and City Council expressing the Board's concern about the City of Woodstock ground water program.

The Chairman directed staff to get pricing on roadway signs to be presented at the March 19 Board Meeting.

The Chairman congratulated Charlie Crowder on his re-appointment to the Water Authority Board by the Cobb Legislative Delegation.

The Board approved an Executive Session to discuss litigation and leasing of real estate.