

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

August 20, 2018 – 3:30 p.m.

The regular meeting of the Cobb County-Marietta Water Authority was held on August 20, 2018 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

John Lamica offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of July 16, 2018

Mr. Scott asked for approval of the minutes of the Regular Meeting of July 16, 2018. Mr. Buyers made a motion to approve the minutes as presented. Mr. Balli seconded the motion; motion passed 7/0.

3. Financial report

Ms. Allison Clements, Director of Finance, presented a summary of the July 31, 2018 Financial Statement (copy in file). Operating income for July was \$4,896,956, which exceeded expectations by \$711,113. Net income for July was \$4,790,462, which exceeded expectations by \$691,772.

4. Corporate Resolution to open a corporate credit account with SunTrust Bank

Ms. Clements referred to the memorandum in the Board package (copy in file). Mr. Boyce made a motion to adopt a Corporate Resolution granting staff the authority to open a new corporate credit card account with SunTrust Bank and to terminate the existing corporate credit card account with Synovus Bank. Mr. Balli seconded the motion; motion passed 7/0.

5. Grounds Maintenance contract

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Crowder made a motion to award a two-year contract for Grounds Maintenance of CCMWA facilities to RGS Landscaping, Inc. of Dallas, Georgia, for the verified low bid amount of \$124,998 annually for years one and two, with two additional one-year extensions possible with Board approval. Mr. Chalfant seconded the motion; motion passed 7/0.

6. Bid Results - Wyckoff/Mars Hills Road 42" Pipeline Replacement

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Buyers made a motion to award the Wyckoff-Mars Hill Road 42-Inch Pipeline Replacement to Mid-South Builders, Inc. of Lithonia, Georgia for the verified low bid of \$7,320,812. Mr. Balli seconded the motion; motion passed 7/0.

7. Old business

Mr. Scott stated that the Nominating Committee had nominated the following board officers: Mr. Scott – Chairman; Mr. Buyers – Vice Chairman; Mr. Crowder – Secretary; and Pat Tibbitts – Assistant Secretary. Board election of new officers will be held at the September board meeting.

8. General Manager's report

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

Charlie Crowder took his oath of office on August 6, 2018 for another four-year term.

Archer Western (AW) is currently 21 days behind schedule on the Quarles Plant 1 Replacement Project, and the 14-day deadline for AW to issue a written intent to file a claim related to the July 2 pipe failure incident has expired.

Staff is currently working with customers to facilitate an emergency communications plan, as well as a boil water advisory plan. Staff plans to enlist the assistance of a consultant through one of the Demand Services Engineering Contracts.

Following the failure of the underdrain of Filter No. 4 at the Wyckoff Treatment Plant, the General Manager has approved an emergency repair that is anticipated to exceed \$100,000 in cost. The Board will be requested to ratify the emergency expenditure upon receipt of an estimate for the work from Rehab Construction, Inc.

The City of Canton has applied to the Georgia EPD for renewal of the withdrawal permit from the Etowah River for the Hickory Log Creek Reservoir. Staff has notified EPD that CCMWA needs to be added to permit. The Board requested that Staff get written verification that CCMWA's and Canton's withdrawal rights will not be jeopardized if the permit is not renewed prior to the September 12, 2018 expiration date.

Staff is coordinating with the Atlanta Regional Commission and the State of Georgia to submit scoping comments and additional information regarding alternatives to be considered in the Reallocation Study for Allatoona Lake ordered by Judge Story.

A Planning Committee Meeting is scheduled for 11:00 a.m. on August 31, 2018.

A Finance Committee Meeting is scheduled for 2:30 p.m. on September 17, 2018.

9. New business

Mr. Page reported that Staff discovered that the property containing the Factory Shoals Tank and Pump Station is in the name of Cobb County instead of CCMWA. Staff will work to coordinate a deed transfer from Cobb County to CCMWA for the property.

Mr. Page also reported that a meeting with Paulding County was held on July 17, 2018 to discuss new contract terms.

Chair Scott congratulated Charlie Crowder on being sworn in for another term to board.

10. Executive Session

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

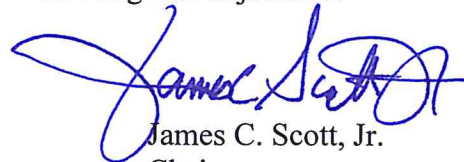
Mr. Boyce made a motion to return to the Regular Meeting. Mr. Buyers seconded the motion; motion passed 7/0.

11. Legal

There were no legal items to present.

There being no further business, the meeting was adjourned.


Pat Tibbitts
Assistant Secretary


James C. Scott, Jr.
Chair