

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

September 17, 2018

Members Present

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

The following actions were taken at the September 17, 2018 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the August 20, 2018 Regular Meeting.

The Board approved the minutes of the August 20, 2018 Executive Session.

The Board approved the addition of Hilltop Securities to the list of approved brokers/dealers.

The Board approved the removal of Wells Fargo Bank and Cetera Investment Services, LLC from the list of approved broker/dealers.

The Board approved the addition of East West Bank to the list of approved banks.

The Board approved an Amendment to the Procurement Policy to modify the General Manager's approval threshold for Task Authorizations under approved Demand Services Contracts by revising Section 5.2 as follows: *"Contracts in excess of \$100,000 and task authorizations under an approved Demand Services Contract in excess of \$200,000 must be presented to the Board for approval. The Board may authorize the Chairman, General Manager, or any other designated authority to sign the contract."*

The Board approved approve an Amendment to the Procurement Policy to clarify exemption of preapproved Demand Services Contracts up to \$500,000 from the competitive bidding process by revising Section 4.1.6.8 as follows: *"Subject to Section 5.2, Preapproved Demand Services Contracts up to \$500,000 for professional services associated with a budgeted item, when: efficiency and/or schedule is a priority in delivering the work; the Demand Services provider is highly qualified and/or experienced for the proposed work; or when cost savings are anticipated through using this method of procurement."*

The Board approved the sole-source procurement of an Agilent 7890B Gas Chromatograph/5977B Mass Spectrometry Detector for the quoted price of \$94,084.05.

The Board approved the Demand Services Contract with Engineering Strategies, Inc. of Marietta for the Design and Construction Management Services of Wyckoff Water Treatment Plant Clearwell No. 3.

The Board approved the award of the 2018 Blow-off Replacements Project to Ruby-Collins, Inc. of Smyrna, Georgia for the verified low bid of \$829,920.

The Board approved changing the meeting time to 2:30 p.m. for Board Meetings beginning with the October 15, 2018 Board Meeting

The Board approved the Nominating Committee's recommendations for Board officers - Chair – James Scott, Vice-Chair – Dan Buyers, Secretary – Charlie Crowder and Assistant Secretary – Pat Tibbitts

The Board approved the following committee members:

Finance Committee – Charles Crowder (Chair), Mike Boyce and Max Bacon;
Pension Committee – Patrick Henley, Stan Brinkley, Grif Chalfant, Mike Boyce, Glenn Page, Cole Blackwell and Terry Wilson; Personnel Committee – James Balli (Chair), Dan Buyers and Charlie Crowder; Planning Committee – Dan Buyers (Chair), Grif Chalfant and James Balli; and Rates & Contracts Committee – Grif Chalfant (Chair); Charlie Crowder and Dan Buyers.

The Board approved an Executive Session for the purposes of potential litigation, litigation and real estate.

The Board approved an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and Cobb County, Georgia – Barrett Parkway Utility Relocation.

The Board approved an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and Cobb County, Georgia – Macedonia Bridge Replacement.

The Board approved an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and “CH SS Fund – Taylor/Theus Atlanta Terrell Mill, LLC” – Terrell Mill Road Extra Space Storage.