

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

October 15, 2018

Members Present

James Scott, Chair	Max Bacon
Charlie Crowder, Secretary	James Balli
	Grif Chalfant

Members Not Present

Dan Buyers	Mike Boyce
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The following actions were taken at the October 15, 2018 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the September 17, 2018 Regular Meeting.

The Board approved the minutes of the September 17, 2018 Executive Session.

The Board approved the vendors submitting verified lowest priced bids for Process Chemicals during 2019, as shown in memorandum dated October 8, 2018.

The Board approved the sole-source procurement of Beck Electric Actuators for all suitable valve actuator applications through December 31, 2020; subject to Board-approved procurement processes and occurring within approved budgets.

The Board approved ratification of all expenses related to emergency repairs of Filter No. 4 at the Wyckoff Treatment Plant to remedy failure of the filter underdrain system.

The Board approved authorization of Personnel Committee to bind employee health insurance offering for 2019 plan year following November 5 Committee meeting.

The Board approved an Executive Session for the purposes of real estate.