

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

**May 21, 2018 – 3:30 p.m.**

The regular meeting of the Cobb County-Marietta Water Authority was held on May 21, 2018 at 3:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: James Scott, Charlie Crowder, Dan Buyers, Max Bacon, Mike Boyce, and Grif Chalfant. James Balli was not present.

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

**1. Invocation and Pledge of Allegiance**

Stan Brinkley offered the invocation and led the Pledge of Allegiance.

**2. Approval of Minutes of Regular Meeting of April 16, 2018**

Mr. Scott asked for approval of the minutes of the Regular Meeting of April 16, 2018. Mr. Boyce made a motion to approve the minutes as presented. Mr. Chalfant seconded the motion; motion passed 6/0.

**3. Financial report**

Ms. Allison Clements, Director of Finance, presented a summary of the April 30, 2018 Financial Statement (copy in file). Operating income for April was \$2,278,125, which exceeded expectations by \$480,073. Net income for April was \$2,014,729, which exceeded expectations by \$298,931.

**4. Pete Shaw Tank No. 2 Engineering Services**

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Boyce made a motion to approve a Task Authorization valued at \$197,212 through the Engineering Demand Services Contract with Brown and Caldwell for the design and construction management of Pete Shaw Tank No. 2. Mr. Crowder seconded the motion; motion passed 6/0.

**5. Bid Results - Quarles Water Treatment Plant #2 Roof Replacement**

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Boyce made a motion to award the Quarles Water Treatment Plant 2 Roof Replacement project to Roof Management, Inc. of Norcross, GA for the verified low-bid price of \$331,800. Mr. Buyers seconded the motion; motion passed 6/0.

**6. Old business**

Proposed Memorandum of Understanding with the City of Woodstock: Mr. Page stated that the proposed agreement had been sent to the City of Woodstock for consideration and that several discussions had been held. The City responded with a draft document proposed by their staff. The Board directed staff to continue working on the agreement.

**7. General Manager's report**

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

Welcomed new operator Andre Jackson and engineering intern Jon Pederson.

Hickory Log Creek tour will be May 30.

June Board Meeting will be June 25 due to the AWWA Annual Conference beginning June 11.

**8. New business**

Mr. Scott congratulated Cobb County on being rated third in the Customer Satisfaction Index Ranking for the South Region in the J.D. Power 2018 Water Utility Residential Customer Satisfaction Study.

**9. Executive Session**

There was no need for executive session.

**10. Legal**

**Easement for Water Pipeline and Water Intake Structures in Support of a Water Supply Agreement Located on Allatoona Lake**

Mr. Boyce made a motion to approve an Easement for Water Pipeline and Water Intake Structures in Support of a Water Supply Agreement Located on Allatoona Lake (copy in file). Mr. Chalfant seconded the motion; motion passed 6/0.

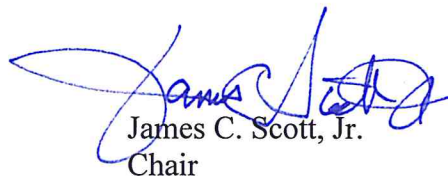
Mr. Scott asked for approval of a resolution authorizing a letter thanking the Georgia Congressional Delegation for their successful efforts to eliminate the provisions of two Executive Orders from the renewals of easements associated with Cobb County-Marietta Water Authority's contract for storage in Allatoona Lake. Mr.

Boyce made a motion to approve the resolution. Mr. Crowder seconded the motion; motion passed 6/0.

There being no further business, the meeting was adjourned.



Pat Tibbitts  
Assistant Secretary



James C. Scott, Jr.  
Chair