

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

**May 20, 2019**

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 May 20, 2019 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the April 15, 2019 Regular Meeting.

The Board approved the minutes of the April 15, 2019 Execution Session.

The Board approved the award of the Quarles Raw Water Pump Station No. 2 Ventilation Upgrades project to Brown Brothers of Georgia, Inc. of Conyers, Georgia for the verified low bid of \$189,140.

The Board approved the award of the construction contract for the Wyckoff Settled Solids Equalization Basin Decant System to Sol Construction, LLC of Atlanta for their verified low bid of \$1,075,000.

The Board approved the award of the construction contract for the Wyckoff Residuals Liquid Lime System to FS 360, LLC of Atlanta for their verified low bid of \$1,420,000.

The Board approved the award of the 2019 Blow-Off Replacements project to Unity Construction Company, Inc. of Powder Springs, Georgia for the verified low bid of \$1,050,982.13.

The Board approved the authorization for sole-source procurement of two Pentair-Aurora pumps (Model: 6x18x15 split case 411a) to be purchased from and installed at the Groover Mountain Pump Station by Goforth Williamson, Inc. of Griffin, Georgia at a quoted cost of \$68,384.

The Board approved to add an agenda item to approve an amendment to the General Manager's Employee Agreement to provide that the Agreement may only be terminated for cause, to change the expiration date to December 31, 2022, and that the attorney for the Water Authority be authorized to draft approved changes to comply with this Motion and to replace the prior agreement.

The Board approved an amendment to the General Manager's Employee Agreement to provide that the Agreement may only be terminated for cause, to change the expiration date to December

31, 2022, and that the attorney for the Water Authority be authorized to draft approved changes to comply with this Motion and to replace the prior agreement.

The Board approved an Executive Session to discuss litigation.

The Board approved to add an agenda item to authorize the execution of a “stay agreement” in the case Cobb County-Marietta Water Authority v. U.S. Army Corps of Engineers, et. al., 1:17-cv-0400-RWS, to allow the Corps to reconsider by March 2021 its storage accounting practices and policies at Allatoona Lake and to prepare a legal analysis setting forth the Corps’ official position on the specific issues and objections raised by Cobb County-Marietta Water Authority.

The Board authorized the execution of a “stay agreement” in the case Cobb County-Marietta Water Authority v. U.S. Army Corps of Engineers, et. al., 1:17-cv-0400-RWS, to allow the Corps to reconsider by March 2021 its storage accounting practices and policies at Allatoona Lake and to prepare a legal analysis setting forth the Corps’ official position on the specific issues and objections raised by Cobb County-Marietta Water Authority.

The Board approved to amend the name of the contract award on the project known as West Side Loop Section #2 36" Water Main Replacement to confirm that the contract is awarded to Reynolds Construction of Georgia, LLC.

The Board approved to amend the name of the contract award on the project known as US 41 Northwest 20-Inch Parallel Pipeline to confirm that the contract is awarded to Reynolds Construction of Georgia, LLC.

The Board approved the Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement between the City of Atlanta, the Cobb County-Marietta Water Authority, Dekalb County, the Atlanta-Fulton County Water Resources Commission, Gwinnett County, and the Atlanta Regional Commission.

The Board approved the Memorandum of Agreement between Cobb County, Georgia and the Cobb County-Marietta Water Authority for Water Facility Upgrades related to the Blow-Off Replacement Program.

The Board approved the Easement and Temporary Construction License from the U.S. Department of Army for the Highway 41 20-inch Parallel Water Main.