

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

August 19, 2019 – 2:30 p.m.

The regular meeting of the Cobb County-Marietta Water Authority was held on August 19, 2019 at 2:30 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 2:30 p.m. by Chair James Scott.

1. Invocation and Pledge of Allegiance

Dudley Cantrell offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of July 15, 2019

Mr. Scott asked for approval of the minutes of the Regular Meeting of July 15, 2019. Mr. Boyce made a motion to approve the minutes as presented. Mr. Chalfant seconded the motion; motion passed 7/0.

3. Financial report

Ms. Allison Clements, Director of Finance, presented a summary of the July 31, 2019 Financial Statement (copy in file). Operating income for July was \$5,864,298, which exceeded expectations by \$973,335. Net income for July was \$5,740,852, which exceeded expectations by \$845,710.

4. Bid Results - Quarles Water Treatment Plant Residuals Management Filter Press #1 Refurbishment

Mr. Balli made a motion to award the Quarles Water Treatment Plant Residuals Management Filter Press No. 1 Refurbishment Project to Universal Filtration & Pumping Solutions, Inc. of Woodstock, Georgia for the verified low bid price of \$129,382. Mr. Crowder seconded the motion; motion passed 7/0.

5. Bid Results – 2020 Blow-Off Replacements Project

Mr. Buyers made a motion to award the 2020 Blow-Off Replacements Project to Unity Construction Company, Inc. of Powder Springs, Georgia for the verified low bid of \$1,597,729.02. Mr. Boyce seconded the motion; motion passed 6 for, with Mr. Balli against.

6. Bid Results - Quarles Water Treatment Plant 2 and Intake Pump Station Valve Actuators Replacement Project

Mr. Balli made a motion to award the Quarles Water Treatment Plant 2 and Intake Pump Station Valve Actuators Replacement project to River 2 Tap, Inc. of Roswell, Georgia for the verified low bid price of \$2,800,978. Mr. Chalfant seconded the motion; motion passed 7/0.

7. Pre-Qualification of Coatings Contractor

Mr. Boyce made a motion for the approval of AirCo, Incorporated of Newnan, Georgia to be included on CCMWA's list of pre-qualified coatings contractors for future coatings projects. Mr. Balli seconded the motion; motion passed 7/0.

8. Old Business

Mr. Page gave the following updates to items previously discussed:

At a meeting on July 22, Paulding County asked for 60 days to do modeling on locations where they need to receive water. Staff continues to push for execution of a new contract by the end of 2019.

CCMWA and City of Canton staff have worked together to mark up draft permits created by Georgia EPD for withdrawals from the Etowah River related to the Hickory Log Creek Project to ensure consistency with the new Joint Project Agreement approved earlier this year. Following submission of the mark-ups, staff anticipates additional discussion with EPD to finalize the documents.

9. General Manager's report

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

Becky Watkins (Accountant I) received her Master of Business Administration Degree from Shorter University.

The latest water quality tests of Lake Allatoona show no toxins associated with blue-green algae. The Authority will continue to sample and test for these specific toxins.

A change in the operational milestone with contractor Archer Western has been negotiated for the Quarles Plant 1 Replacement Project. The demolition of the

remaining Quarles 1 Plant will take place after summer 2019 so construction of the backwash tank can begin. This accelerates the project and allows for time lost to weather delays to be made up. The substantial and final completion dates for the project will remain the same.

The Quarles Plant 1 Replacement Project has received the American Society of Civil Engineers Best Large Water Resources Project in Georgia for 2019.

The Special Master appointed by the U.S. Supreme Court in the FL v. GA case has scheduled oral arguments to be heard in Albuquerque on December 16, 2019. Mr. Page plans to attend the hearing.

10. New business

Mr. Boyce confirmed that the Factory Shoals Tank will be pressure washed annually and asked that Cobb Commissioner Lisa Cupid be sent an update with this information.

Chairman Scott appointed a Nominating Committee of Grif Chalfant – Chair, Max Bacon, and Mike Boyce to report at the September meeting with a slate of officers

11. Legal

Easement Encroachment Agreement between the Cobb County-Marietta Water Authority and PFA Services, LLC.

Mr. Balli made a motion to approve an Easement Encroachment Agreement between the Cobb County-Marietta Water Authority and PFA Services, LLC. (copy in file). Mr. Buyers seconded the motion; motion passed 7/0.

Sample documents related to the Blackjack Mountain 36-Inch Water Main Replacement Project

Mr. Balli made a motion to approve the following sample documents related to the Blackjack Mountain 36-Inch Water Main Replacement Project including the following:

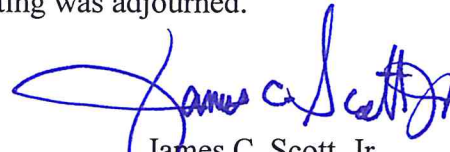
- a. Easement Instrument and Exchange of Property between the Cobb County-Marietta Water Authority and the property owner (copy in file).
- b. Quitclaim Deed from the Cobb County-Marietta Water Authority releasing any unneeded easement area.
- c. New Easement Agreements in favor of the Cobb County-Marietta Water Authority

There are multiple documents in this initial approval and any other similar documents are approved based upon the approval of the Chair, General Manager, and Board Attorney. Sample documents attached to this motion include an Easement Instrument and Exchange of Property, a sample plat, and the initial list

of documents related to said Project. The Chair and Secretary/Assistant Secretary are hereby authorized to execute any and all easements and Quitclaim Deeds which comply with this motion. In addition, authority is hereby granted to the Chair, General Manager, and Board Attorney to spend up to \$10,000.00, if needed, during the process outlined above. Mr. Chalfant seconded the motion; motion passed 7/0.

There being no further business, the meeting was adjourned.


Pat Tibbitts
Assistant Secretary


James C. Scott, Jr.
Chair