

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

November 18, 2019

Members Present

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

Members Not Present

James Balli

The following actions were taken at the November 18, 2019 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the October 21, 2019 Regular Meeting.

The Board approved including CenterState Bank (formerly First Landmark Bank) on the list of CCMWA Board approved banks.

The Board approved a four (4) week parental leave policy.

The Board approved an increase in all pay grades by the Consumer Price Index of 1.7%.

The Board awarded the Pete Shaw Water Storage Tank No. 2 project to Crom, LLC of Gainesville, FL for the verified low bid of \$2,620,300.

The Board awarded the Groover Mountain Tank Painting Project to Decorating and Coating Applications, LLC, d/b/a DACA Specialty Services, of Norcross, GA for the verified low-bid price of \$553,075.

The Board approved a Task Authorization under the Demand Services Contract with Jacobs Engineering Group, Inc. in the amount of \$339,959 for the Quarles Taste and Odor Process Improvements Project.

The Board approved an Executive Session to discuss litigation and personnel.

The Board approved the Executive Position Employment Agreement between the Cobb County-Marietta Water Authority and Mr. Glenn M. Page.

The Board approved the Lease between the Cobb County-Marietta Water Authority and the City of Marietta School System for a portion of the building located at 1190 Atlanta Industrial Drive, Marietta, Georgia.

