

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

**May 18, 2020**

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 18, 2020 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the March 16, Regular Meeting.

Following the recommendation from the Pension Committee, the Board approved the Cost of Living Adjustment of 2.3% for 2019 and 1.7% for 2020, to be applied retroactively, for the beneficiary of Roland Castellanos, sole pensioner of the Pension Plan prior to December 31, 1992.

The Board approved the award of the construction contract of Blackjack Mountain 36” Pipeline Replacement Project to Garney Companies, Inc. of Alpharetta, GA for the verified low bid of \$23,931,962.14.

The Board approved the award of a 2-year On-Call Electrical Services Contract to Cleveland Electric, Inc. of Atlanta for rates included in their proposal submitted on April 28, 2020, with an option for two contract-based 1-year extensions.

The board approved to reschedule the June meeting previously scheduled for Monday, June 22 to June 15 at 2:30 p.m.

The Board approved an Executive Session to discuss pending litigation and potential purchase of real property.

The Board approved to have one vote on the 10 Encroachment Agreements listed in Agenda Item 1 of the Legal Agenda Items.

The Board approved the 10 Encroachment Agreements related to the Blackjack Mountain Water Supply Line.

The Board approved additional and further Encroachment Agreements related to the Blackjack Mountain Water Supply Line upon the approval of the Chair, Secretary, General Manager and Board Attorney.