

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

August 17, 2020

Members Present

| | |
|----------------------------|---------------|
| James Scott, Chair | Mike Boyce |
| Charlie Crowder, Secretary | Grif Chalfant |
| James Balli | Charles Welch |

Members Not Present

Dan Buyers, Vice Chair

The following actions were taken at the August 17, 2020 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the July 20, 2020 Regular Meeting as amended.

The Board approved the award of the Quarles Water Treatment Plant Residuals Management Filter Press No. 2 Refurbishment Project to Universal Filtration & Pumping Solutions, Inc. of Woodstock, Georgia for the bid price of \$186,186.

The Board approved the award of the contract to construct the Quarles Water Treatment Plant Residuals Management Liquid Lime System Improvements to Reynolds Construction of Georgia, LLC for the verified low bid of \$2,299,000.

The Board tabled until the September 21, 2020 Board Meeting to consider Reeves Young, LLC of Sugar Hill, Georgia to be retained on CCMWA's Prequalified Pipeline Contractors List for Ductile Iron Pipe for Category I (24-inch and smaller).

The Board concurred with the design build procurement approach for the Wyckoff Front Gate Improvements.

Mr. Chalfant, Chair of the Nominating Committee, nominated the following officers: James C. Scott, Jr. – Chair; Dan Buyers – Vice Chair and Charlie Crowder – Secretary