

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

**September 21, 2020**

Members Present

James Scott, Chair	Mike Boyce
Dan Buyers, Vice Chair	Grif Chalfant
Charlie Crowder, Secretary	Corkey Welch

Members Not Present

James Balli

The following actions were taken at the September 21, 2020 meeting of the Cobb County-Marietta Water Authority:

1. The Board approved the minutes of the August 17, 2020 Regular Meeting.
2. The Board approved the proposed Second Amendment to the Cobb County-Marietta Water Authority Retirement Plan to define “Delayed Retirement Death Benefit” and offer limited lump sum options to Participants and Beneficiaries.
3. The Board awarded the construction contract for the Macland Road 24-Inch Pipeline Relocation and Corner Road/Florence Road Modifications Project to Ruby-Collins, Inc. of Smyrna, Georgia for the verified low bid of \$1,316,585.
4. The Board approved the execution of a new Task Authorization valued at \$257,814 through the Demand Services Engineering Contract with Engineering Strategies, Inc. of Marietta for Supplemental Engineering Services for the Wyckoff Clearwell No. 3 Project.
5. The Board approved the Contract Modification valued at \$424,264 to the Engineering Services Contract with Hazen and Sawyer, PC for the James E. Quarles Plant 2 SCADA Replacement Project.
6. The Board approved a contract with Pure Technologies U.S., Inc. to provide professional services for condition assessment of the Maner Road Water Main for the proposed estimated fee of \$219,712.50, and sole-source approval for Pure Technologies U.S., Inc. to provide any other non-destructive pipe evaluation and condition assessment services with approved budgets through December 31, 2021.

7. The Board approved the purchase of a portable Doosan G400 Generator and accessories through Gen-Tech Inc. of Gainesville, Georgia for the GSA Contract (GS-07F-0494V) price of \$149,829.92.
8. Staff withdrew the recommendation of Pipeline Contractor Prequalification of Reeves Young, LLC.
9. The Board approved the following Board officers: Chair – James Scott, Vice-Chair – Dan Buyers, and Secretary – Charlie Crowder.
10. The Board approved the Lease between the Cobb County-Marietta Water Authority, as Landlord, and Garney Companies, Inc., as Tenant, for property owned by the Cobb County-Marietta Water Authority located at 4246 Lower Roswell Road, Marietta, Georgia. This motion includes the authority of the General Manager and the Board Attorney to negotiate further terms of the Lease between the parties.
11. The Board approved the Lease between the Cobb County-Marietta Water Authority, as Landlord, and Geosurvey Ltd. Co., as Tenant, for property owned by the Cobb County-Marietta Water Authority located at 1660 Barnes Mill Road, Marietta, Georgia. This motion includes the authority of the General Manager and the Board Attorney to negotiate further terms of the Lease between the parties.