

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

October 19, 2020 – 2:30 p.m.

The regular meeting of the Cobb County-Marietta Water Authority was held on October 19, 2020, 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, James Balli, Mike Boyce, Grif Chalfant, and Corkey Welch.

The meeting was called to order at 2:30 p.m. by Chair James Scott.

1. Invocation and Pledge of Allegiance

Mr. Sam Woodie offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of September 21, 2020

Mr. Scott asked for approval of the minutes of the Regular Meeting of September 21, 2020. Mr. Boyce made a motion to approve the minutes as presented. Mr. Crowder seconded the motion; motion passed 7/0.

3. Financial report

Ms. Allison Clements, Director of Finance, presented a summary of the September 30, 2020 Financial Statement (copy in file). Operating income for September was \$4,599,190, which exceeded expectations by \$677,598. Net income for September was \$4,621,109, which exceeded expectations by \$585,045.

4. Quarterly Investment Review

Mr. Doug Gebhardt, Davenport and Company, presented the Quarterly Investment report (copy in file).

5. Bid Results - Granular Activated Carbon Regeneration Contract

Mr. Cole Blackwell, Director of Operations, referred to the memorandum in the board package (copy in file). Mr. Doug Haynie, Authority Attorney, confirmed Georgia Law for tie bids. Mr. Balli made a motion to approve the Calgon Carbon for GAC custom regeneration services for a period of two (2) years with an option to renew the contract for three (3) additional one (1) year periods at the verified bid price with annual price adjustments based upon the combined average of the US Department of Labor Producer Index, of Other Petroleum and Coal Products Manufacturing, and the Producer Price Index of Basic Organic Chemicals with a limit not to exceed 5% annually. Mr. Chalfant seconded the motion; motion passed 7/0.

6. Bid Results - Process Chemicals for 2021

Mr. Blackwell referred to the memorandum in the board package (copy in file).
 Mr. Crowder made a motion to approve the following list of vendors with verified low bids to provide process chemicals during 2021:

Chemical	Low Bidder	Anticipated Usage (Tons)	Price/Ton	Annual Cost
Aluminum Sulfate	C&S Chemicals	1,905	\$287.00	\$546,735
Calcium Hydroxide Slurry	Polytec, Inc.	7,335	\$88.00	\$645,480
Coarse Salt	Morton Salt	1,250	\$176.35	\$220,438
Fluorosilicic Acid	Univar USA, Inc.	460	\$346.00	\$159,160
Hydrated Lime	Lhoist North America	70	\$259.71	\$18,180
Purate	Water Solutions	320	\$1,360.00	\$435,200
Sodium Hypochlorite	Harcross Chemicals	95	\$154.00	\$14,630
Sulfuric Acid	Southern States Chemical	365	\$244.00	\$89,060

Mr. Boyce seconded the motion; motion passed 7/0.

7. Sole-Source Procurement Request – Valve Actuators

Mr. Blackwell referred to the memorandum in the board package (copy in file).
 Mr. Welch made a motion to authorize sole-source procurement of Beck Electric Actuators for all suitable valve actuator applications through December 31, 2022, subject to Board-approved procurement processes and occurring within approved budgets. Mr. Balli seconded the motion; motion passed 7/0.

8. Authorization to bind employee health insurance

Mr. Balli made a motion to approve the authorization of the Personnel Committee to bind the employee health insurance offering for the 2021 plan year following the November 2 Committee meeting. Mr. Chalfant seconded the motion; motion passed 7/0.

9. Old Business

There were no old business items to present.

10. General Manager’s report

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

The date of the Planning Committee Meeting is Tuesday, October 27.

11. New business

There were no new business items to present.

12. Executive Session

There was no need for Executive Session.

13. Legal

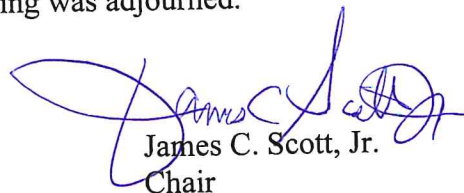
Memorandum of Agreement between Cobb County, Georgia and the Cobb County-Marietta Water Authority for Transportation Facility Improvements for the West Side Loop Section 2 36-Inch Water Main Replacement Project

Mr. Buyers made a motion to approve the Memorandum of Agreement between Cobb County, Georgia and the Cobb County-Marietta Water Authority for Transportation Facility Improvements for the West Side Loop Section 2 36-Inch Water Main Replacement Project. Mr. Welch 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