

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

March 15, 2021 – 2:30 p.m.

The regular meeting of the Cobb County-Marietta Water Authority was held on March 15, 2021, 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, Grif Chalfant, Lisa Cupid 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 February 15, 2021

Mr. Scott asked for approval of the minutes of the Regular Meeting of February 15, 2021. Mr. Buyers made a motion to approve the minutes as presented. Mr. Chalfant seconded the motion; motion passed 7/0.

3. Financial report

Ms. Allison Clements, Director of Finance, presented a summary of the February 28, 2021 Financial Statement (copy in file). Operating income for February was \$3,276,411 which exceeded expectations by \$871,492. Net income for February was \$3,157,328, which exceeded expectations by \$619,123.

4. Pension Committee report

Chair Stanley Brinkley gave the report from the February 15 meeting of the Pension Committee (copy in file).

5. Bid Results - 2021 Coatings Program

Mr. Page referred to the memorandum in the board package (copy in file). Mr. Welch made a motion to award the contract for the 2021 Coatings Program to Llamas Coatings, Inc. of Smyrna for the verified low bid amount of \$348,470. Mr. Buyers seconded the motion; motion passed 7/0.

**6. Demand Services Engineering Task Authorization -
Quarles Taste and Odor Process Improvements Project**

Mr. Page referred to the memorandum in the board package (copy in file). Mr. Chalfant made a motion to approve a Task Authorization under the Demand Services

Contract with Jacobs Engineering Group, Inc. in the amount of \$361,750 to complete the design and provide construction phase services for the Quarles Taste and Odor Process Improvements Project. Mr. Welch seconded the motion; motion passed 7/0.

7. Sole Source Procurement – Quarles Plant 2 HSP No. 5 VFD Capacitors

Mr. Page referred to the memorandum in the board package (copy in file). Mr. Balli made a motion to authorize the sole-source procurement of the remanufacture of power cells in Quarles Finished Water Pump No. 5 Variable Frequency Drive by Siemens Industry, Inc. for the quoted price of \$145,145. Mr. Crowder seconded the motion; motion passed 7/0.

8. Old Business

Mr. Balli stated that House Bill 374 that provides for Sales & Use Tax Exemptions to Authorities that provide water or sewer service had passed the House, and he thought the bill had passed the Senate today.

9. General Manager's report

Mr. Page, provided the following updates to the published General Manager's Report (copy in file):

Introduced Shamekia Winding, CCMWA's new Safety and Emergency Response Coordinator.

Provided an informational flier prepared by Archer Western about their work on Quarles Plant 1 Replacement.

Presented a briefing on the recent *Florida v. Georgia* oral arguments before the U.S. Supreme Court that occurred on February 22, 2021.

Presented a Cyber Security update. CCMWA's IT systems recently underwent a Penetration Test by an outside specialty firm. The results of the test indicated that our security systems performed better than expected. Some of the major recommendations from the test were already planned and funded this year.

Reported on staff participation in the 457(b) deferred income plan that CCMWA offers employees to invest their own funds in.

10. New business

There were no new business items to present.

11. Executive Session

There was no need for Executive Session

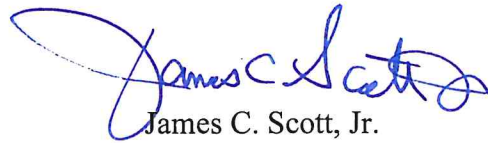
12. Legal

There were no legal items to present.

There being no further business, the meeting was adjourned.



Pat Tibbitts
Assistant Secretary



James C. Scott, Jr.
Chair