

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

April 19, 2021

Members Present

James Scott, Chair	James Balli
Dan Buyers, Vice Chair	Grif Chalfant
Charlie Crowder, Secretary	Lisa Cupid
	Corkey Welch

The following actions were taken at the April 19, 2021 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the March 15, 2021 Regular Meeting.

The Board approved the purchase a Kenworth Model T880 dump truck from MHC Kenworth of Atlanta in Mableton, Georgia at the State of Georgia contract (SPD0000155) price of \$143,697.

The Board authorized the sole-source procurement of a replacement underdrain system and media for Wyckoff Plant Filter No. 5 from AWI, Inc., Cornerstone H2O, LLC, and P.F. Moon and Company, Inc. for a total quoted amount of \$175,541.

The Board approved to reschedule the June 2021 Board meeting from June 28 to June 21, 2021 at 2:30 p.m.

The Board approved entering into Executive Session for the purposes of litigation and real estate.

The Board authorized the Cobb County-Marietta Water Authority to take such legal action as may be necessary and appropriate, upon approval of the General Manager and Board Attorney, relating to the upcoming water supply and storage accounting decisions by the U.S. Army Corps of Engineers, and any related matters involving Allatoona Lake and or the ACT River Basin.

The Board approved a Subordination Agreement between Cobb County-Marietta Water Authority and GeoSurvey Ltd., Co. in favor of Vinings Bank relating to 1660 Barnes Mill Road, Marietta, Georgia, subject to the approval of the General Manager of the Cobb County-Marietta Water Authority and the Board Attorney of the Cobb County-Marietta Water Authority.

The Board approved a Construction Agreement between Cobb County-Marietta Water Authority and Racetrac Petroleum, Inc. regarding property at the corner of Dallas Acworth Highway (State Route 92) and U.S. Highway 41 (State Route 3) to relocate

the water line owned by the Cobb County-Marietta Water Authority. The final documents are subject to the approval of the General Manager of the Cobb County-Marietta Water Authority and the Board Attorney of the Cobb County-Marietta Water Authority.

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