

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

May 17, 2021 – 2:30 p.m.

The regular meeting of the Cobb County-Marietta Water Authority was held on May 17, 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

Dr. Dolisa Williams, Laboratory Division Superintendent, offered the invocation and led the Pledge of Allegiance.

2. Presentation of GAWP 2021 District 3 Water TopOp Award

Mr. Keith Higgs, President of the Georgia Association of Water Professionals, presented the 2021 District 3 Water TopOp Award to Mr. Keith Southern.

3. Approval of Minutes of the Regular Meeting of April 19, 2021

Mr. James Scott, Chair, asked for approval of the minutes of the Regular Meeting of April 19, 2021. Mr. Buyers made a motion to approve the minutes as amended. Mr. Chalfant seconded the motion; motion passed 7/0.

4. Approval of Minutes of the Executive Session of April 19, 2021

Mr. Scott asked for approval of the minutes of the Executive Session of April 19, 2021. Mr. Welch made a motion to approve the minutes as presented. Ms. Cupid seconded the motion; motion passed 7/0.

5. Financial report

Ms. Allison Clements, Director of Finance, presented a summary of the April 30, 2021 Financial Statement (copy in file). Operating income for April was \$4,180,119, which exceeded expectations by \$1,396,448. Net income for April was \$4,169,846, which exceeded expectations by \$1,252,889.

6. Quarles Raw Water Reservoir Sediment Removal, Structural Improvements, and Miscellaneous Reservoir Upgrades

Engineering Demand Services Task Authorization No.17–Hazen and Sawyer, PC

Mr. Cole Blackwell, Assistant General Manager and Director of Operations, referred to the memorandum in the board package (copy in file). Mr. Buyers made a

motion to approve the execution of a Task Authorization under the Demand Services Contract with Hazen and Sawyer, PC in the amount of \$422,110 for the Quarles Reservoir Cleaning Project. Mr. Welch seconded the motion; motion passed 7/0.

7. Quarles Treatment Division Actuator and Valve Replacement Project, Phase I Engineering Demand Services Task Authorization No.19-Hazen and Sawyer, PC

Mr. Blackwell referred to the memorandum in the board package (copy in file). Mr. Balli made a motion to approve the execution a Task Authorization under the Demand Services Contract with Hazen and Sawyer, PC in the amount of \$498,577 for the Quarles Actuator & Valve Replacement Project, Phase I. Mr. Crowder seconded the motion; motion passed 7/0.

8. Consideration of extension of Lump Sum Pay Out Option (sunset on December 31, 2021)

Mr. Chalfant reported that the Pension Committee recommended extending the Lump Sum Pay Out Option (sunset on December 31, 2021) for beneficiaries to whom an annuity form of benefit is payable. The Pension Committee motion was seconded by Mr. Buyers; motion passed 7/0.

9. Old Business

There were no old business items to present.

10. General Manager's report

The Board had no questions about the published General Manager's Report (copy in file).

Mr. Blackwell gave an update on the estimate of the first or second week of June for Paulding County's Richland Creek Water Treatment Plant to begin producing drinking water.

11. New business

The Board directed staff to designate a firm to assist with rendering of the PAC Tower.

12. Legal

Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement between the Atlanta Regional Commission and the Cobb County-Marietta Water Authority, et al. for a 3-year litigation funding agreement similar to a previous

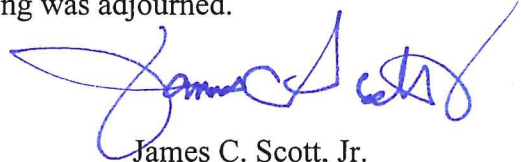
Intergovernmental Agreement. Funding for the 2021 amount is contained in the budget (copy in file).

Mr. Crowder made a motion to approve the Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement between the Atlanta Regional Commission and the Cobb County-Marietta Water Authority, et al. for a 3-year litigation funding agreement similar to a previous Intergovernmental Agreement. Mr. Balli 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