

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

May 17, 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 May 17, 2021 meeting of the Cobb County-Marietta Water Authority:

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

The Board approved the minutes of the Regular Meeting of April 19, 2021.

The Board approved the minutes of the Executive Session of April 19, 2021.

The Board approved 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.

The Board approved the execution of 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.

The Board approved the extension of the Pension Plan Lump Sum Pay Out Option (sunset on December 31, 2021) for beneficiaries to whom an annuity form of benefit is payable.

The Board approved 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.