

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

**June 21, 2021**

Members Present

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

Members Not Present

Lisa Cupid

The following actions were taken at the June 21, 2021 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the May 17, 2021 Regular Meeting.

The Board approved approved the substitution of the Pine Mountain Tank No. 1 Replacement Project in the 2021-2025 CIP with a project to replace the Blackjack Mountain Tank, and to execute a Task Authorization under the Demand Services Contract with Brown and Caldwell in the amount of \$260,619.00 for engineering services related to the Blackjack Mountain Tank Replacement Project.

The Board approved one-year extensions to the Demand Services Engineering Contracts with Hazen and Sawyer, P.C., Brown and Caldwell, P.C., Engineering Strategies, Inc., Arcadis U.S., Inc., and Jacobs Engineering Group, Inc. under the terms of the existing contracts with proposed fee increases.

Chairman Scott asked Mr. Buyers to meet with the Cobb Chairwoman and District Commissioners for their preference of the options for the Powder Activated Carbon silo addition at Chattahoochee Raw Water Pump Station.

The Board approved an Executive Session to discuss pending litigation, real estate and personnel.

Chairman Scott appointed a Search Committee for a new General Manager. The committee members are: James Balli – Chair, Dan Buyers and Charlie Crowder.