

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

October 18, 2021 – 2:30 p.m.

The regular meeting of the Cobb County-Marietta Water Authority was held on October 18, 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. Glenn Page offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of September 20, 2021

Mr. Scott asked for approval of the minutes of the Regular Meeting of September 20, 2021. Ms. Cupid made a motion to approve the minutes as presented. Mr. Crowder seconded the motion; motion passed 7/0.

3. Approval of Minutes of Executive Session of September 20, 2021

Mr. Scott asked for approval of the minutes of the Executive Session of September 20, 2021. Mr. Buyers made a motion to approve the minutes as presented. Mr. Chalfant seconded the motion; motion passed 7/0.

4. Financial report

Ms. Allison Clements, Director of Finance, presented a summary of the September 30, 2021 Financial Statement (copy in file). Operating income for September was \$3,469,996, which fell short of budget expectations by \$254,336. Net income for September was \$3,245,677, which fell short of expectations by \$611,440.

5. Quarterly Investment Review

Mr. Doug Gebhardt, Davenport and Company, presented the Quarterly Investment report (copy in file).

6. Bid Results – 2022 Blow-Off Replacements Project

Mr. Page referred to the memorandum in the Board Package (copy in file). Mr. Balli made a motion to award the 2022 Blow-Off Replacements Project to Ruby-Collins, Inc. of Smyrna, Ga. for the verified low bid of \$1,350,592.50. Mr. Welch seconded the motion; motion passed 7/0.

7. Process Chemicals for 2022

Mr. Cole Blackwell, Director of Operations referred to the Memorandum in the Board Package (copy in file). Mr. Balli made a motion to approve the following list of vendors to provide process chemicals during 2022 for the verified low bids shown. In addition, the Board approved to purchase Purate™ at the quoted price of \$1440/ton until such time as new chlorine dioxide generators may be installed at both water treatment plants. Mr. Chalfant seconded the motion; motion passed 7/0.

Chemical	Low Bidder	Anticipated Usage (Tons)	Price/Ton	Annual Cost
Aluminum Sulfate	C&S Chemicals	1,918	\$287.00	\$550,466
Calcium Hydroxide Slurry	Polytec, Inc.	6,810	\$104.00	\$708,240
Coarse Salt	Morton Salt	1,222	\$195.99	\$239,500
Fluorosilicic Acid	Univar USA, Inc.	489	\$388.00	\$189,732
PurDOX™ (Sodium Chlorate)	International Dioxide	224	\$1,192.00	\$267,008
Purate™ (Sodium Chlorate)	Water Solutions	112	\$1,440.00	\$161,280
Sodium Hypochlorite	Dyco Chemical Company	140	\$211.80	\$29,652
Sulfuric Acid	Southern States Chemical	387	\$261.80	\$101,317

8. Engineering Task Authorization – Supplemental Services for Wyckoff Clearwell No. 3 Project

Mr. Page referred to the memorandum in the Board Package (copy in file). Mr. Buyers made a motion to authorize the execution of a Task Authorization valued at \$196,192 under the Engineering Demand Services Contract with Engineering Strategies, Inc. of Marietta, Ga. to provide supplemental engineering services to complete the Wyckoff Clearwell No. 3 project. Mr. Welch seconded the motion; motion passed 7/0.

9. Binding of 2022 Health Insurance Offering

Mr. Buyers made a motion to approve the authorization of the Personnel Committee to bind the employee health insurance offering for the 2022 plan year, including, if applicable, administrative accommodations for a self-funded plan. Mr. Crowder seconded the motion; motion passed 7/0.

10. Old Business

There were no old business items to present.

11. General Manager's report

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

- The Blackjack Mountain Line Replacement is the largest contract currently under construction. The Contractor, Garney is making good progress towards an on-time completion of the project, and their efforts at restoration and project cleanup are ongoing in areas where the pipe construction has been completed.
- On October 4, CCMWA was awarded the Gold Award for Exceptional Utility Performance from the Association of Metropolitan Water Agencies.
- The Metropolitan North Georgia Water Planning District is celebrating its 20th Anniversary this year. A ceremony will be held at the Chattahoochee Nature Center on October 20. In addition, last week's Atlanta Business Chronicle included an insert on 20 years of the Water District's successes, and the District's work will be highlighted at the Metro Chamber's State of the Region Breakfast on November 16.
- Committee Meetings have been scheduled as follows to discuss the 2022 Budget and 2022-2026 CIP:
 - Planning Committee, October 22, 9:00 a.m. – 12:00 p.m.
 - Finance Committee, November 5, 9:00 a.m. - 12:00 p.m.
 - Personnel Committee, prior to the Finance Committee, but not yet scheduled

12. New business

There were no new business items to present.

13. Executive Session

Ms. Cupid made a motion to go into Executive Session to discuss personnel. Mr. Welch seconded the motion; motion passed 7/0.

Mr. Welch made a motion to return to the Regular Meeting. Mr. Balli seconded the motion; motion passed 7/0.

14. Consideration of Appointment of New General Manager

Mr. Balli made a motion to appoint Mr. Cole E. Blackwell as General Manager of the Cobb County-Marietta Water Authority commencing January 1, 2022, in accordance with the terms and conditions of the Executive Position Employment Agreement recommended by the Personnel Committee. In addition, this motion authorizes the Chair and Secretary to execute such contract on behalf of the Cobb County-Marietta Water Authority. Mr. Chalfant seconded the motion; motion passed 7/0.

15. Legal

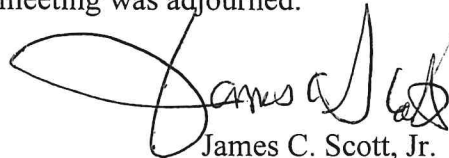
Public-Private-Partnership Agreement between the Georgia Department of Transportation and Cobb County-Marietta Water Authority for a project to rebuild the interchange at I-285 and I-20 in Cobb County

Mr. Chalfant made a motion to approve the Public-Private-Partnership Agreement between the Georgia Department of Transportation and Cobb County-Marietta Water Authority for a project to rebuild the interchange at I-285 and I-20 in Cobb County. Mr. Crowder 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