

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

October 18, 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 October 18, 2021 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the September 20, 2021 Regular Meeting.

The Board approved the minutes of the September 20, 2021 Executive Session.

The Board approved the award of the 2022 Blow-Off Replacements Project to Ruby-Collins, Inc. of Smyrna, Georgia for the verified low bid of \$1,350,592.50.

The Board approved the following list of vendors to provide process chemicals during 2022 for the verified low bids shown. In addition, Board approval 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.

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
Purate / PurDox	International Dioxide	336	\$1,192.00	\$400,512
Sodium Hypochlorite	Dyco Chemical Company	140	\$211.80	\$29,652
Sulfuric Acid	Southern States Chemical	387	\$261.80	\$101,317

The Board authorized the execution of a Task Authorization valued at \$196,192 under the Engineering Demand Services Contract with Engineering Strategies, Inc. of Marietta, Georgia to provide supplemental engineering services to complete the Wyckoff Clearwell No. 3 project.

The Board approved 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.

The Board approved an Executive Session to discuss personnel.

The Board approved the appointment of 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.

The Board approved 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.