

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

November 15, 2021

Members Present

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

Members Not Present

James Balli
Lisa Cupid

The following actions were taken at the November 15, 2021 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the October 18, 2021 Regular Meeting.

The Board approved the minutes of the October 18, 2021 Executive Session.

The Board approved the award of the 2021 Pine Mountain Tank Repairs Project to Pittsburg Tank & Tower Maintenance Co., Inc. of Henderson, KY for the verified low bid of \$199,995.

The Board approved the contractors listed in the board memo to be retained on CCMWA's Prequalified Pipeline Contractors List for Ductile Iron Pipe projects through 2023 for the proposed size categories listed.

The Board approved the award of a 2-year contract for Tree Services to Richmond Tree Experts, Inc of Marietta, GA and Serious Tree Services, LLC of Powder Springs, GA.

Ms. Allison Clements presented the Planning Committee report and Proposed 2022 – 2026 Capital Improvement Plan; the Personnel Committee report, Finance Committee report and the First Reading of Proposed 2022 Operations and Capital Improvement Plan Budgets.

The Board approved an Executive Session to discuss personnel.

The Board approved the performance bonus for Glenn Page.

The Board approved to accept 11.069 acres of land from Bright-Sasser which adjoins the Hickory Log Creek Dam. The division of the property shall be 75% to the Cobb County-Marietta Water Authority and 25% to the City of Canton. The Chair and Board Attorney are authorized to take any actions necessary to complete this transfer of property as a gift.