

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

**December 20, 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 December 20, 2021 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the November 15, 2021 Regular Meeting.

The Board approved the minutes of the November 15, 2021 Executive Session.

Pam Burnett, Executive Director of the Georgia Association of Water Professionals, presented Karen Osborne with the GAWP Gold Award for Lab Quality Assurance.

The Board approved Karen Osborne as a new Pension Committee Member.

The Board approved the recommendation from the Finance Committee to approve the proposed 2022 Operations and Capital Improvement Plan Budgets and the 2022-2026 Capital Improvement Plan as submitted by staff.

The Board approved the one-year Emergency and On-Call Construction Contracts, based on unit prices submitted by proposal on November 16, 2021, to Ruby Collins, Inc. of Smyrna and Unity Construction Co., Inc. of Powder Springs with one year extensions available by mutual consent for up to a total of five years.

The Board approved the award of the Quarles Water Treatment Plant Sodium Hypochlorite and Fluoride Pump Rooms Ventilation Improvements Project to Astra Construction Services, LLC of Woodstock, Georgia, to be administered by Gordian through the Georgia Department of Administrative Services Statewide Convenience Contract for the proposed price of \$250,410.31.

The Board adopted the 2022 Board Meeting Schedule as proposed by staff.

The Board approved an Executive Session to discuss cybersecurity.

The Board authorized and directed staff and the Board Attorney to request tax exempt status on behalf of the Cobb County-Marietta Water Authority for all timber sales made by the Cobb County-Marietta Water Authority in Cherokee County, including a request for refund of any taxes previously paid by the Cobb County-Marietta Water Authority which are determined to have been mistakenly paid.