

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

January 24, 2022

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 January 24, 2022 meeting of the Cobb County-Marietta Water Authority:

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

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

The Board approved Wade Coots Company, Inc. to be retained on CCMWA's Prequalified Pipeline Contractors List through 2023 for 36-inch and smaller ductile iron pipe (Category 2).

The Board approved the sole-source purchase of forty-three (43) Chemtrac, Inc. PC-3400 particle counter instruments, from Hydrocal LLC, of Sugar Hill, Georgia at the quoted price of \$234,027.50.

The Board approved the sole-source purchase of thirty (30) Hach TU-5300sc laser turbidity meters and accompanying ethernet IP sensors, from Hach Corporation of Loveland, Colorado at the quoted price of \$172,244.25

The Board approved the travel and conference registration expenses for the CCMWA Board members and CCMWA attorney to attend the AWWA Annual Conference and Exposition to be held June 12-16, 2022 in San Antonio, Texas.

The Board approved the addition of the Juneteenth Holiday as a paid holiday to be observed by the Cobb County-Marietta Water Authority beginning June 20, 2022.

The Board approved Executive Session for discussion of personnel, potential litigation and to meet with legal counsel.

The Board approved that Cole Blackwell can request the services of G.M. Page and Associates for consulting services on an as needed basis.

The Board directed Authority Attorney to draft a letter to the bond company for IHC Construction in regard to concerns on the Wyckoff Clearwell project.

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