

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

February 21, 2022

Members Present

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|----------------------------|---------------|
| James Scott, Chair | Grif Chalfant |
| Dan Buyers, Vice Chair | Lisa Cupid |
| Charlie Crowder, Secretary | Corkey Welch |

Members Not Present

James Balli

The following actions were taken at the February 21, 2022 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the January 24, 2022 Regular Meeting.

The Board approved the minutes of the January 24, 2022 Executive Session.

The Board approved the adoption of the Five-Year Strategic Plan as presented by staff.

The Board awarded an Engineering Services Contract with Freese & Nichols, Inc. of Atlanta for design, permitting, construction management, and construction inspection services for the Mars Hill Church Road to Pine Mountain 36-Inch Water Main Replacement project for the proposed fee of \$1,345,922.

The board awarded an Engineering Services Contract with Freese & Nichols, Inc. of Atlanta for design, permitting, construction management, and construction inspection services for the Factory Shoals 30-Inch & Six Flags 24-Inch Water Mains Replacement project for the proposed fee of \$880,180.

The Board approved a sole source procurement of a FlowCam® 8400 digital imaging particle analyzer from Yokogawa Fluid Imaging Technologies, Inc. of Scarborough, Maine at the quoted price of \$108,528.

The Board approved a sole source procurement of a ChlorTec® 1,500 pounds per day sodium hypochlorite generator from De Nora Water Technologies, LLC of Sugarland, Texas at the quoted price of \$150,841.

The Board directed Mr. Blackwell to prepare a letter or press release regarding the construction of the GAC Silo.

The Board directed Mr. Blackwell to schedule a Public Meeting in conjunction with Cobb County Water System regarding Water Resources.

The Board approved Executive Session for discussion of litigation.

The Board approved a Contract Item Agreement between the Department of Transportation of the State of Georgia and the Cobb County-Marietta Water Authority.

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