

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

April 18, 2022

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 April 18, 2022 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the March 21, 2022 Regular Meeting.

The Board approved the minutes of the March 21, 2022 Executive Session.

The Board approved the award a two (2) year Electric Motor Services contract which may be renewed by the General Manager for two (2) one-year increments to Integrated Power Services of Birmingham, Alabama, and the award of a separate two (2) year Electric Motor Services contract which may be renewed for two (2) one-year increments to Southern Rewinding & Sales, Inc. of Columbus, Georgia.

The Board approved the sole-source purchase of one Discflo model GPi604-17-2HHD pump and one Discflo model GPi402-14-2HHD pump from Gerber Pumps International, Inc. of Longwood, Florida at the quoted price of \$122,702.

The Board approved Change Order Number 1 for the James E. Quarles Water Treatment Plant Taste and Odor Process Improvements Project with Sol Construction LLC of Atlanta, GA in the amount of \$370,000 to make the overall contract value \$4,175,000.

The Board approved the Quitclaim Deed from Cobb County to the Cobb County-Marietta Water Authority related to the Factory Shoals Tank.

The Board approved the Amended Easement Agreement between 1865 South Cobb Parkway, LLC (*Pugmire Lincoln of Marietta, Inc.*) and the Cobb County-Marietta Water Authority which grants additional property to the Cobb County-Marietta Water Authority in accordance with the First Amendment of Easement Instrument.

The Board approved an Executive Session for the discussion of cybersecurity.