

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

May 16, 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 May 16, 2022 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the April 18, 2022 Regular Meeting.

The Board approved the minutes of the April 18, 2022 Executive Session.

The Board approved the proposed Procurement Policy Revisions as presented by staff.

The Board approved the proposed Investment Policy Revisions as presented by staff.

The Board approved entering into a five-year agreement with Truist for banking services, which may be cancelled at any time by the Authority.

The Board approved a contract with Tax Specialists of Georgia-Southeast, LLC (subject to CCMWA attorney review and approval) to conduct sales tax recovery on any CCMWA drinking water treatment projects expected to be completed in the scope of the current five-year Capital Improvement Plan.

The Board approved the award of the James E. Quarles Valve and Actuators Replacement project, Valve Prepurchase Contract to Eco-Tech, Inc. of Canton, Georgia representing DeZurik brand valves for the base bid price of \$855,337.

The Board approved an Executive Session for the discussion of Legal and Personnel.

The Board approved an Agreement for Legal Services between the Cobb County-Marietta Water Authority and Jones Fortuna, L.P. subject to the approval of the ARC Water Supplier Committee and the final approval of the Chair, General Manager, and Board Attorney.

The Board approved the acquisition of property for the Callaway Road 24-Inch Water Main Relocation Project.