

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

**September 19, 2022**

Members Present

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

The following actions were taken at the September 19, 2022 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the August 15, 2022 Regular Meeting.

The Board approved the award of an Engineering Services Contract with HDR Engineering, Inc. of Atlanta, Georgia for design, permitting, construction management, and construction inspection services for the Quarles Chemical Building Replacement project for the proposed fee of \$4,889,270.

The Board approved the award of a two (2) year Custodial Services contract which may be renewed by the General Manager for two (2) additional (1) year increments with American Facility Services, Inc. of Alpharetta, Georgia for custodial services at the Quarles and Wyckoff Treatment Divisions.

The Board approved Amendment #1 (Pine Mountain Extension) to the Engineering Services Contract with Freese & Nichols, Inc. of Atlanta for the Mars Hill Church Road to Pine Mountain 36-Inch Water Main Replacement project for the proposed fee of \$99,384.

The Board approved the task authorization of Brown and Caldwell under CCMWA's On-Demand Service Contract for design, bidding assistance, and services during construction for the Corrosion Control Feed Systems Project for \$309,975.

The Board approved the following officers: James C. Scott, Jr. – Chair; Dan Buyers, Vice Chair; Charlie Crowder, Secretary and Patricia Tibbitts, Assistant Secretary.

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

The Board approved for Staff to hire an Operational Technology Network Administrator.