

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

October 17, 2022

Members Present

James Scott, Chair	Grif Chalfant
Dan Buyers, Vice Chair	Lisa Cupid (left during meeting)
Charlie Crowder, Secretary	Corkey Welch
James Balli (left during meeting)	

The following actions were taken at the October 17, 2022 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the September 19, 2022 Regular Meeting.

The Board approved the minutes of the September 19, 2022 Executive Session.

The Board approved a 3-year Enterprise Advantage Platform (EEAP) Agreement with Environmental Systems Research Institute, Inc. (Esri), for a total cost of \$169,500.

The Board approved the selected vendors to provide process chemicals during 2023 for the verified low bids listed:

Chemical	Low Bidder	Anticipated Usage (ton)	Price/Ton	Annual cost	Price change from 2022
Aluminum Sulfate	C&S Chemicals	2,120	\$ 358.00	\$ 758,960	25%
Coarse Salt	Morton Salt	1,170	\$ 224.17	\$ 262,279	14%
Fluorosilicic Acid	Univar USA	450	\$ 470.00	\$ 211,500	21%
Calcium Hydroxide Slurry	PolyTech, Inc.	6,790	\$ 119.00	\$ 808,010	14%
Sodium Chlorate	International Dioxide, Inc.	340	\$ 1,152.00	\$ 391,680	-3%
Sodium Hypochlorite	Brenntag Southeast, Inc.	140	\$ 461.23	\$ 64,572	119%
Sulfuric Acid	Southern States Chemical	390	\$ 308.80	\$ 120,432	10%
Total annual cost and percentage increase from 2022				\$ 2,617,433	16%

The Board approved the authorization of sole-source procurement of Beck Electric Actuators for all suitable valve actuator applications through December 31, 2027, subject to Board-approved procurement processes and occurring within approved.

The Board approved for the Authority's Personnel Committee to bind health insurance coverage for Authority employees for the 2023 plan year.

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

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