

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

January 23, 2023

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 January 23, 2023 meeting of the Cobb County-Marietta Water Authority:

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

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

The Board approved the following listed contractors to be pre-qualified for installation of FRP pipe: Garney Companies, Inc. (Alpharetta, GA); JDS, Inc. (John D. Stephens, Inc.) (Lawrenceville, GA); Site Engineering Inc. (Doraville, GA); and Ruby-Collins, Inc. (Smyrna, GA).

The Board approved the award of the Chlorine Dioxide Generators Project to International Dioxide, Inc. of North Kingstown, Rhode Island at the verified low bid of \$189,205.

The Board approved the travel and conference registration expenses for CCMWA Board members and CCMWA attorney to attend the AWWA Annual Conference and Exposition to be held June 11-13, 2023, in Toronto, Canada.

The Board approved an Executive Session for the discussion of Pending Litigation.

The Board approved the Memorandum of Agreement between Cobb County, Georgia and the Cobb County Marietta Water Authority for Transportation Facility Improvements relating to the Resurfacing of Factory Shoals Road from 170 feet South of Wade Farm Road to Riverside Parkway, Riverside Parkway from Factory Shoals Road to Cityview Drive, and Cityview Drive from Riverside Parkway to Six Flags Parkway/Lee Industrial Drive.