

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

May 20, 2024

Members Present

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

Members Not Present

Lisa Cupid

The following actions were taken at the regular meeting of the Cobb County-Marietta Water Authority on May 20, 2024:

The Board approved the minutes of the Regular Meeting on April 15, 2024.

The Board approved the minutes of the Executive Session on April 15, 2024.

The Board approved the sole source of two Cal~Flo Lime Slurry Systems from Burnett Lime Company, Inc. at the quoted price of \$2,844,700.00.

The Board approved the sole source of De Nora Water Technologies, ChlroTec sodium hypochlorite generation system at the quoted price of \$8,812,638.00.

The Board approved the sole sourcing of MR Systems, Inc. of Norcross, Georgia, at the quoted price of \$4,894,610.00 for SCADA integration services.

The Board approved Reeves Young, LLC of Sugar Hill, GA for inclusion on CCMWA's Prequalified Pipeline Contractors List for Ductile Iron Pipe in the Category 1, 24-inch and smaller, size category

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

The Board approved a Modification to Intergovernmental Agreement between the Cobb County-Marietta Water Authority and Macon Water Authority which adds Macon Soils, Inc. to the previous Intergovernmental Agreement approved by the Cobb County-Marietta Water Authority in accordance with O.C.G.A. § 50-8-35.