

**Cobb County-Marietta Water Authority
Minutes of Regular Meeting**

February 17, 2025 – 02:30 p.m.

The regular meeting of the Cobb County-Marietta Water Authority was held on February 17, 2025, at 02:30 p.m., in the Cobb County-Marietta Water Authority’s Board Room. Water Authority Board members present were James Scott, Dan Buyers, Charlie Crowder, Charles Welch, Grif Chalfant, James Balli, and Lisa Cupid.

The meeting was called to order at 2:30 p.m. by Chair James Scott.

1. Invocation and Pledge of Allegiance

- a. Mr. Sam Woodie offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of January 27, 2025

- a. Mr. James Scott asked for approval of the minutes of the Regular Meeting of January 27, 2025. Ms. Lisa Cupid made a motion to approve the minutes as presented. Mr. James Balli seconded the motion; motion passed unanimously 7/0.

3. New business

- a. There were no new items of business to report.

4. Financial report

- a. Ms. Allison Clements, Director of Finance, presented a summary of the January 31, 2025, Financial Statements (copy in file). Operating income for January was \$2,745,630, which exceeded the budget expectation by \$163,678. Net income for January was \$3,907,102, which exceeded the budget expectation by \$611,465.

5. Bid Award – Quarles Reservoir Cleaning and Improvements Project

- a. Mr. Cole Blackwell referred to the memorandum in the board package (copy in file). Mr. Dan Buyers made a motion to award the Quarles Reservoir Cleaning and Improvements Project to Lakeshore Engineering, LLC of Atlanta, Georgia, for the verified low bid price of \$10,494,825. Mr. Grif Chalfant seconded the motion; motion passed unanimously 7/0.

6. Supplemental Engineering Design Task Authorization – Quarles Reservoir Cleaning and Improvements Project

- a. Mr. Blackwell referred to the memorandum in the board package (copy in file). Mr. Balli made a motion to approve the On-Demand Services Task Authorization to Hazen and Sawyer in the amount of \$152,508 for additional design phase services for the Quarles Reservoir Cleaning and Improvements Project. Mr. Buyers seconded the motion; motion passed unanimously 7/0.

7. Change Order – Quarles Plant No.2 SCADA Replacement Project Engineering Services

- a. Mr. Blackwell referred to the memorandum in the board package (copy in file). Mr. Scott recommended staff work to negotiate the change order down with Hazen and Sawyer. The board unanimously delayed any action until the March 17, 2025, Board Meeting.

8. Purchase of GC-MS Instrument for Simmons Laboratory

- a. Mr. Blackwell referred to the memorandum in the board package (copy in file). Mr. Balli made a motion to approve the purchase of an ISQ 7610 single quadrupole GC-MS system from Fisher Scientific Company, LLC of Waltham, Massachusetts, at the State of Georgia contract (Contract number 99999-001-SPD0000156-0003) price of \$138,580.33. Mr. Chalfant seconded the motion; motion passed unanimously 7/0.

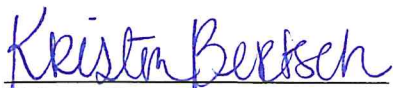
9. Old Business

- a. There were no old business items to report.

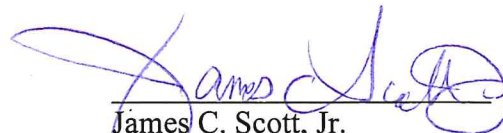
10. General Manager’s Report

- a. Mr. Blackwell referred to the General Manager’s Report (copy in file) and provided information related to the following projects:
 - i. Maner Road 36-inch Pipeline Replacement
 - ii. Mars Hill Church Road to Pine Mountain 36-inch Aged Pipeline Replacement
 - iii. Quarles 2 million-gallon Clearwell Structural Rehabilitation
 - iv. Wyckoff Supervisory Control and Data Acquisition (SCADA) Replacement
- b. Mr. Blackwell presented updates on the following items:
 - i. Water System PFAS Liability Protection Act and Georgia House Bill 211
 - ii. Bartow County Water Supply Agreement

There being no further business, the meeting was adjourned at 3:32 p.m.



Kristen Bertsch
Assistant Secretary



James C. Scott, Jr.
Chair