

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

October 17, 2022– 2:30 p.m.

The regular meeting of the Cobb County-Marietta Water Authority was held on October 17, 2022, at 2:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: James Scott, Dan Buyers, Charlie Crowder, James Balli, Grif Chalfant, Lisa Cupid, and Corkey Welch.

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

1. Invocation and Pledge of Allegiance

Ms. Rebecca Watkins offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of September 19, 2022

Mr. Scott asked for approval of the minutes of the Regular Meeting of September 19, 2022. Mr. Buyers made a motion to approve the minutes as presented. Mr. Crowder seconded the motion; motion passed 7/0.

3. Approval of Minutes of Executive Session of September 19, 2022

Mr. Scott asked for approval of the minutes of the Executive Session of September 19, 2022. Mr. Welch made a motion to approve the minutes as presented. Ms. Cupid seconded the motion; motion passed 7/0.

4. Financial report

Ms. Allison Clements, Director of Finance, presented a summary of the September 30, 2022 Financial Statement (copy in file). Operating income for September was \$3,841,673, which exceeded expectations by \$604,492. Net income for September was \$2,114,675 which came in under the budget expectation by \$1,209,005.

5. Quarterly Investment review

Mr. Christopher Holt and Mr. Richardo Cornejo, Davenport and Company, presented the Quarterly Investment report (copy in file).

6. ESRI Geographic Information System (GIS) Contract Extension

Mr. Cole Blackwell, General Manager, referred to the memorandum in the board package (copy in file). Mr. Buyers made a motion to approve a 3-year Enterprise Advantage Platform (EEAP) Agreement with Environmental Systems Research Institute,

Inc. (Esri), for a total cost of \$169,500. Mr. Welch seconded the motion; motion passed 7/0.

7. Process Chemicals for 2023

Ms. Dawn Lei, Director of Operations, referred to the memorandum in the board package (copy in file). Mr. Balli made a motion to approve the award of 2023 chemical supply contracts to the following verified low bidders:

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%

Mr. Buyers seconded the motion; motion passed 7/0.

8. Sole Source Procurement Request – Beck Valve Actuators

Mr. Blackwell referred to the memorandum in the board package (copy in file). Mr. Balli made a motion to approve 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 budgets. Mr. Welch seconded the motion; motion passed 7/0.

Ms. Cupid left the meeting.

9. Binding of 2023 Health Insurance Offering

Mr. Patrick Henley, Human Resources Director, referred to the memorandum in the board package (copy in file). Mr. Balli made a motion to approve the Authority's Personnel Committee to bind health insurance coverage for Authority employees for the 2023 plan year. Mr. Crowder seconded the motion; motion passed 6/0.

10. Old Business

There were no old business items to present.

11. General Manager's report

Mr. Blackwell provided the following updates to the published General Manager's Report (copy in file):

1) Wyckoff 6 MG Clearwell Addition

The project is now 261 days behind schedule according to contractor, IHC Construction. IHC Construction continues site grading, including leak testing the new clearwell, yard piping, electrical equipment, erosion control, dewatering, and backfilling. In the contract, IHC is responsible for attendant overtime construction engineering costs as well as attendant construction engineering cost beyond the contractual project completion date. Staff has confirmed adequate retainage is being held to cover accrued engineering costs liable to IHC.

2) Blackjack Mountain 36-Inch Water Main Replacement

Contractor, Garney continues to do project cleanup, grassing and paving. About 500 feet of 36-inch water main remains to be installed. Installation can begin when the bore under Sope Creek at Barnes Mill Road is completed by the boring subcontractor. Blasting subcontractor, Precision Blasting, mobilized to begin drilling & blasting for the bore launch pit, but are delayed due to blasting plan review by Atlanta Gas Light. Project completion is anticipated in early 2023.

3) Regulatory Update

Lead and Copper Rule Revisions (LCRR)

Goes into effect on October 16, 2024.

As a wholesale provider, the impact to CCMWA is optimization of corrosion control in finished water. CCMWA is in the process of switching to orthophosphate corrosion control as a result of a multi-year corrosion control optimization study. CCMWA will assist our customers in their compliance, which could result in the need for additional staff in the future. The United States EPA is currently working on Lead and Copper Rule Improvements (LCRI) and expects to release these additional requirements by October 2024.

PFAS Chemicals

EPA released Health Advisories for four PFAS compounds on June 15, 2022.

The enforceable maximum contaminant level is expected to be proposed in fall 2022 with finalization in fall 2023. CCMWA has detected PFAS at less than 5 ppt levels. Based on information collected by the Environmental Working Group, these levels are at the lower end of reported data in the United States. However, if the EPA sets maximum

contaminant levels below 5 ppt, CCMWA would incur significant costs for advanced treatment to remove PFAS compounds.

12. New business

There were no new business items to present.

13. Executive Session

Mr. Balli made a motion to go into Executive Session to discuss litigation. Mr. Buyers seconded the motion; motion passed 6/0.

At the recommendation of Authority Attorney Doug Haynie, Mr. Balli recused himself. Mr. Balli left the meeting before any discussion.

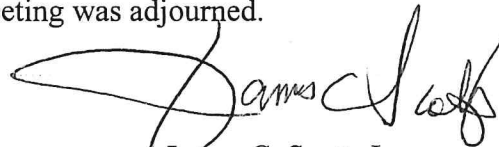
Mr. Buyers made a motion to return to the Regular Meeting. Mr. Welch seconded the motion; motion passed 5/0.

15. Legal

There were no legal items to present.

There being no further business, the meeting was adjourned.


Pat Tibbitts
Assistant Secretary


James C. Scott, Jr.
Chair