

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

February 17, 2020

Members Present

Dan Buyers, Vice Chair	James Balli
Charlie Crowder, Secretary	Mike Boyce
Max Bacon	Grif Chalfant

Members Not Present

James Scott

The following actions were taken at the February 17, 2020 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the January 27, 2020 Regular Meeting.

The Board approved one-year extensions to the Electric Motor Services Contracts with Integrated Power Services of Birmingham, Alabama and Tekwell Services, LLC of Chattanooga, Tennessee under the terms of the current contracts.

The Board approved authorization of the sole-source procurement of two replacement ClorTec® sodium hypochlorite generation systems for the Wyckoff Water Treatment Plant from De Nora Water Technologies for the quoted price of \$186,022.

The Board approved to amend Category 3 of CCMWA's Prequalified Contractors list by adding John Plott Company, Inc. of Tuscaloosa, Alabama allowing them to bid on ductile iron pipeline projects through 48 inches in diameter.

The Board approved Two Exchange of Easement Agreements between the Cobb County-Marietta Water Authority and Indian Hills Country Club regarding the project known as Blackjack Mountain 36-Inch Pipeline Replacement Project. The Chair, General Manager, and Board Attorney are authorized to approve minor modifications to the documents.