

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

July 17, 2017

Members Present

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

The following actions were taken at the July 17, 2017 meeting of the Cobb County-Marietta Water Authority:

The Board approved the Minutes of the June 19, 2017 Regular Meeting.

The Board approved a motion to award the Construction Contract for the James E. Quarles Plant 1 Replacement Project to Archer Western Construction, LLC of Atlanta, Georgia for the verified low bid price of \$71,790,109.30.

The Chair appointed a Nominating Committee to present a proposed slate of officers for consideration at the September 2017 meeting.

The Board approved an Executive Session to discuss pending litigation and leasing of property.

The Board approved a motion to authorize the Chair and General Manager to send a letter of appreciation to the members of Congress who supported the petition submitted by Cobb County-Marietta Water Authority requesting review of the applicability of two Executive Orders (Nos. 13658 and 13706) to the renewal of easements for an existing raw-water intake and pipelines on Corps property at Allatoona Lake.