

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

June 19, 2017

The regular meeting of the Cobb County-Marietta Water Authority was held on June 19, 2017 at 3:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members initially present were: Grif Chalfant, Charlie Crowder, Dan Buyers, James Balli, Mike Boyce and James Scott.

The meeting was called to order at 3:30 p.m. by Chair Grif Chalfant.

1. Invocation and Pledge of Allegiance

Mr. Patrick Pherson offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of May 15, 2017

Mr. Chalfant asked for approval of the minutes of the Regular Meeting of May 15, 2017. Mr. Scott made a motion to approve the minutes as presented. Mr. Buyers seconded the motion; motion passed 6/0.

3. Financial report

Ms. Allison Clements, Interim Director of Finance, presented a summary of the May 31, 2017 Financial Statement (copy in file). Net income for May was \$3,672,511, which exceeded expectations by \$324,551. Operating income for May was \$3,751,823, which exceeded expectations by \$303,355.

4. Pension Committee report

Mr. Stan Brinkley, Chair of the Pension Committee, referred to the report that was previously placed at the Board members' seats (copy in file).

5. Old business

There were no old business items to present.

6. General Manager's report

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

Quarles Plant 1 Replacement Project:

- Bids were received for the Quarles Plant 1 Replacement project on June 15. As expected, the bids were higher than were anticipated when the project budget was last amended prior to approval of the current CIP.

- Hazen & Sawyer is continuing to evaluate the bids and verify all required documentation from the contractors, and will submit a recommendation of award when this is complete. Per the Board's request, staff will schedule a meeting of the Planning Committee prior to the July meeting to discuss the bids received and staff's recommendation to proceed.
- Staff continues to evaluate a request from Hazen & Sawyer for additional fees, primarily to address an extended construction period. The RFP for engineering services requested a fee estimate (Time & Expense) for a 24-month construction period, which has now been extended to 36 months.

Mr. Bacon arrived at this time.

West Side Loop 48-Inch Replacement Pipeline:

- The source of most of the leaks on the West Side Loop has been determined. There have been 7 failures of 2-inch outlets installed for chlorination, pressure testing and monitoring—a 25% failure rate for this appurtenance on the project. Unity Construction is working with the supplier to determine the cause. Replacement outlets are from a different manufacturer. To date, CCMWA has not accepted the entire project, because there are segments that have yet to pass a pressure test.

Mr. Balli left at this time.

7. New business

There were no new business items to present.

8. Executive Session

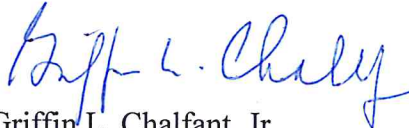
There was no need for Executive Session.

9. Legal

Mr. Scott made a motion to deny the claim of Chyanne Hobley (attachment in file). Mr. Crowder seconded the motion; motion passed 5/0/1 with Mr. Boyce abstaining.

There being no further business, the meeting was adjourned.


Becky Mixon
Assistant Secretary


Griffin L. Chalfant, Jr.
Chair