

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

May 15, 2017

Members Present

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

The following actions were taken at the May 15, 2017 meeting of the Cobb County-Marietta Water Authority:

The Board approved the Minutes of the April 17, 2017 Regular Meeting.

The Board approved the Minutes of the April 17, 2017 Executive Session.

The Board approved contractors to be retained on Cobb County-Marietta Water Authority's Prequalified Pipeline Contractors List.

The Board approved staff's recommendation to reject the single bid received for the Wyckoff Raw Water Pump No. 4 Motor Refurbishment.

The Board approved an Executive Session to discuss purchase of real property.

The Board approved of purchase of property located at 171 Stephens Road, Acworth Georgia subject to approval of the General Manager and the Board Attorney.

The Board approved a Purchase Contract of property located at 3722 Mars Hill Road, Acworth, Georgia subject to approval of the General Manager and the Board Attorney.