

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

September 18, 2017

Members Present

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

The following actions were taken at the September 18, 2017 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the August 21, 2017 Regular Meeting.

The Board approved the minutes of the August 21, 2017 Executive Session.

The Board approved a motion to add Rockdale Pipeline, Inc. of Conyers, Georgia to CCMWA's Prequalified Contractor List for Ductile Iron, Steel and Concrete Cylinder Pipe in Category 4 (unlimited size).

The Board approved a motion of a Contract Modification valued at \$1,972,332 to the Engineering Services Contract with Hazen and Sawyer, PC for the James E. Quarles Plant 1 Replacement Project, bringing the total contract value to \$7,911,922 and extending the Engineering Contract period through September 2020.

The Board elected the following officers per the bylaws: James Scott – Chair, Dan Buyers – Vice Chair, Charlie Crowder – Secretary and Becky Mixon – Assistant Secretary.