

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

January 28, 2019

Members Present

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

Not Present

James Balli

The following actions were taken at the January 28, 2019 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the December 17, 2018 Regular Meeting.

The Board approved the minutes of the December 17, 2018 Executive Session.

The Board following the recommendation of the Finance Committee approved the modification of Note 1 to the Procurement Policy to read as follows:

General Manager may approve:

Item #2 – Proposed change does not exceed \$50,000.

General Manager and Authority Chair may approve:

Item #2 – Proposed change does not exceed \$100,000.

The Board approved the award of the Highway 41 Northwest 20-Inch Parallel Pipeline Project to Reynolds Construction, LLC of Fairburn, GA for the verified low bid of \$4,945,031.71.

The Board approved the award of the Wyckoff Wash Water Tank Painting to Precise Contractors, Inc. of Moultrie, GA for the verified low-bid price of \$241,982.50

The Board approved a new five-year Intergovernmental Agreement with Macon Water Authority for Land Application of Residuals by Macon Soils Inc., with rates to be adjusted annually according to the Consumer Price Index.

The Board approved a five-year contract for Professional Agronomist Services with Branch Residuals and Soils, LLC of Greensboro, North Carolina, with maximum annual total of fees of \$110,000

The Board approved authorization of registration and travel expenses for Board members and CCMWA attorney to attend the AWWA Annual Conference and Exposition in Denver, Colorado, June 9-13, 2019.

Chairman Scott appointed an ad hoc committee of Grif Chalfant – Chair, Dan Buyers, Charlie Crowder, Cole Blackwell and Mike Chaco to review possible uses of the 1190 Atlanta Industrial Drive building internally and make recommendations to the Board at the next board meeting.

The Board approved an Executive Session to discuss real estate.

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