

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

October 16, 2017

Members Present

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

The following actions were taken at the October 16, 2017 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the September 18, 2017 Regular Meeting.

The Board approved the award of the Wyckoff Raw Water Pump No. 4 Motor Refurbishment Project to Willow Contracting Company, Inc. of Powder Springs for the verified base bid price of \$155,500.00.

The Board approved award of the Quarles Additional Liquid Lime Containment and Feed System to Heavy Constructors, Inc. of Marietta for the verified low bid of \$473,192.00.

The Board approved to delegate authority to bind employee health insurance to the Personnel Committee.

The Board approved an Executive Session to discuss pending litigation.

The Board approved a Corporate Resolution setting forth the authorized signatures on behalf of the Cobb County-Marietta Water Authority related to demand deposits for the Water Authority.

The Board approved an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and Steve and Melinda Law.

The Board approved an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and Cobb EMC.

The Board approved an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and AT&T.

The Board approved an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and Cobb EMC.