

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

November 20, 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 November 20, 2017 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the October 16, 2017 Regular Meeting.

The Board approved the minutes of the October 16, 2017 Executive Session.

The Board approved a 3-year contract for Investment Advisory Services with Davenport & Company with an option for one 2-year renewal thereafter.

The Board approved chemical vendors to provide process chemicals during 2018 for the verified low bids.

The Board approved award of the contract of the Lost Mountain Tank No. 1 Painting contract to Llamas Coatings, Inc. of Smyrna for the verified low bid price of \$476,728.

The Board approved award of the construction contract for the Quarles Raw Water Reservoir Improvements project to Heavy Constructors, Inc. of Marietta for the verified low bid price of \$870,703.

The Board approved award of an Engineering Services Contract with Engineering Strategies, Inc. of Marietta for design, permitting, construction management, and construction inspection services for the Highway 41 Northwest 20-Inch Parallel Pipeline for the proposed fee of \$470,672.

The Board approved an increase in all pay grades by the Consumer Price Index increase from September 2016 to September 2017 of 2.2%.

The Board approved a change in the CCMWA Vacation Policy to add a fifth week of paid vacation to employees with tenures exceeding 25 years.

The Board elected Patricia Tibbitts to serve as Open Records Officer.

The Board elected Patricia Tibbitts to serve as Assistant Secretary, effective December 15, 2017.

The Board approved an Executive Session to discuss pending litigation, real estate and personnel.

The Board approved an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and Galleria Common Area Associates, LLC.

The Board approved an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and TAC-RW Lot 1, LLC or the current owner.

The Board approved the Agreement between the Cobb County-Marietta Water Authority and Mr. Glenn M. Page as General Manager as recommended by the Personnel Committee.