

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

January 22, 2018

Members Present

James Scott, Chair	Grif Chalfant
Charlie Crowder, Vice Chair	Max Bacon
Dan Buyers, Secretary	(Mr. Bacon arrived at 4:05 p.m.)

Beginning at 3:30 p.m., there was general discussion of the following items:

1. Financial Report for the Quarter & Year Ended December 31, 2017.
2. Quarterly and Year-End Investment Report
3. Old Business – City of Woodstock Groundwater Wells
4. General Manager’s report.

The regular meeting was called to order by Mr. Scott at 4:05 p.m.

The following actions were taken at the January 22, 2018 meeting of the Cobb County-Marietta Water Authority:

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

The Board approved authorization of conference registration and reimbursement of expenses for travel, lodging and meals for any Board member and CCMWA attorney to attend the AWWA Annual Conference and Exposition in Las Vegas, Nevada, June 11-14, 2018.

The Board approved the Sole Source Procurement of 378 MRI Floating Plate Settler Covers through Principle Environmental for the proposed price of \$97,600.

The Board awarded a two (2) year Electric Motor Services contract which may be renewed for two (2) one year increments to Integrated Power Services of Birmingham, Alabama, and award a separate two (2) year Electric Motor Services contract which may be renewed for two (2) one year increments to Tekwell Services, LLC of Chattanooga, Tennessee.

The Board approved an Executive Session to discuss potential litigation.