

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

**April 16, 2018**

Members Present

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

The following actions were taken at the April 16, 2018 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the March 19, 2018 Regular Meeting.

The Board approved a final one-year extension for the Demand Engineering Services Contracts with River 2 Tap, Inc. of Roswell, Brown and Caldwell, P.C. of Atlanta, and Engineering Strategies, Inc. of Marietta.

The Board approved a Task Authorization valued at \$156,341.96 under the Demand Services Engineering Contract with River 2 Tap, Inc. of Roswell for Design and Construction Management Services for the Calvin F. Simmons Microbiological Laboratory Expansion.

The Board approved the Renewal of the Cooperative Technical Assistance Intergovernmental Cost Sharing Agreement commencing July 1, 2018 and terminating on June 30, 2019.

The Board approved the following documents related to the James E. Quarles Water Treatment Plant and Chabad of Cobb, Inc.: (a) Quitclaim Deed from Chabad of Cobb, Inc. to Cobb County-Marietta Water Authority; and (b) Grant of Access Easement from Cobb County-Marietta Water Authority to Chabad of Cobb, Inc.