

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

**May 21, 2018**

Members Present

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

Members Not Present

James Balli

The following actions were taken at the May 21, 2018 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the April 16, 2018 Regular Meeting.

The Board approved a Task Authorization for the engineering work required to complete the design and construction of Pete Shaw Tank No. 2 valued at \$197,212 through the Engineering Demand Services Contract with Brown and Caldwell.

The Board approved the award of the Quarles Water Treatment Plant 2 Roof Replacement project to Roof Management, Inc. of Norcross, GA for the verified low-bid price of \$331,800.

The Board approved the Easement for Water Pipeline and Water Intake Structures in Support of a Water Supply Agreement Located on Allatoona Lake.

The Board approved the request for a Resolution to thank the Georgia Congressional Delegation for their efforts to eliminate the provisions of the Executive Orders from the renewals of easements associated with Cobb County-Marietta Water Authority's contract for storage in Allatoona Lake.