

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

**October 21, 2019**

Members Present

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

The following actions were taken at the October 21, 2019 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the September 16, 2019 Regular Meeting.

The Board approved the minutes of the September 16, 2019 Executive Session.

The Board approved the following list of vendors with verified low bids to provide process chemicals during 2020:

C&S Chemicals:	Aluminum Sulfate
Polytec Inc.:	Calcium Hydroxide Slurry
Morton Salt:	Coarse Salt
Univar U.S.A., Inc.:	Fluorosilicic Acid
Mississippi Lime:	Hydrated Lime
Water Solutions:	Purate
Brenntag Mid-South:	Sodium Hypochlorite
Southern States Chemical:	Sulfuric Acid

The Board approved a Task Authorization under the Demand Services Contract with Hazen and Sawyer, Inc. in the amount of \$214,900 for the CCMWA Corrosion Control Study—Phase 2 (Corrosion Loop Pilot Testing).

The Board approved the authorization of the Personnel Committee to bind the employee health insurance offering for the 2020 plan year following the November 5 Committee meeting.

The Board approved the Non-Compete Agreement between the Cobb County-Marietta Water Authority and Branch Residuals and Soils, LLC through an Amendment to the currently existing contract.

The Board approved a Supplemental Bond Resolution to ratify, reaffirm, supplement, and amend that certain Master Bond Resolution adopted on April 15, 2002, as supplemented and amended, for the purpose of amending certain provisions of the Master Bond Resolution; to

provide for the defeasance of \$10,685,000 in aggregate principal amount of outstanding Cobb County-Marietta Water Authority Revenue Bonds, Series 2009, maturing November 1, 2020 and 2021; to authorize the Chair of the Authority to execute and deliver an Escrow Deposit Agreement with Regions Bank, as Escrow Agent, and all other documents and instruments necessary or convenient in connection therewith; and for other related purposes.

The Board approved the Standard Utility Easement Agreement between the Cobb County-Marietta Water Authority and others related to the New Macland Road Project.

The Board tabled until the November 18, 2019 Board Meeting the Memorandum of Agreement between the Cobb County-Marietta Water Authority and Cobb County, Georgia regarding Transportation Facility Improvement regarding the Kennesaw Mountain Pedestrian Enhancements.

The Board tabled until the November 18, 2019 Board Meeting items in an exchange of easement documents between the Cobb County-Marietta Water Authority and Indian Hills Country Club.

The Board approved the Memorandum of Understanding between the Georgia Department of Transportation and the Cobb County-Marietta Water Authority regarding the State Road 360 Widening Project in Cobb and Paulding Counties.