

**Cobb County-Marietta Water Authority
Minutes of Regular Meeting**

June 15, 2020 – 2:30 p.m.

The regular meeting of the Cobb County-Marietta Water Authority was held on June 15, 2020, at 2:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: James Scott, Dan Buyers, Charlie Crowder, Max Bacon, James Balli, Mike Boyce, and Grif Chalfant.

The meeting was called to order at 2:30 p.m. by Chair James Scott.

1. Invocation and Pledge of Allegiance

Cole Blackwell offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of May 18, 2020

Mr. Scott asked for approval of the minutes of the Regular Meeting of May 18, 2020. Mr. Boyce made a motion to approve the minutes as presented. Mr. Buyers seconded the motion; motion passed 7/0.

3. Approval of Minutes of Executive Session of May 18, 2020

Mr. Scott asked for approval of the minutes of the Executive Session of May 18, 2020. Mr. Boyce made a motion to approve the minutes as presented. Mr. Balli seconded the motion; motion passed 7/0.

4. Financial report

Ms. Allison Clements, Director of Finance, presented a summary of the May 31, 2020 Financial Statement (copy in file). Operating income for May was \$4,414,738, which exceeded expectations by \$598,357. Net income for May was \$4,698,822, which exceeded expectations by \$769,968. Ms. Clements indicated that Paulding County's delay in starting up its new water treatment plant will likely lead to higher than anticipated water sales until the plant is fully operational.

5. Old Business

There were no old business items to present.

6. General Manager's report

Mr. Page provided the following updates to the published General Manager's Report (copy in file):

The May 18 pipeline failure on Maner Road was not corrosion-related, but was likely related to movement of the most recently replaced pipe in saturated soils. During the repair, CCMWA's contractor Unity Construction replaced pipe segments determined to have significant corrosion in the most recent Pure Technologies report. The pipeline was placed back in service on June 12. At the July board meeting, staff will provide a detailed summary of the history of problems with the pipeline in the Plant Atkinson area and report on next steps in preparing for replacement.

On Friday, May 29, a contractor installing fiber optics cable in association with a Cobb Department of Transportation project on Riverside Drive near I-20 bored into CCMWA's 20-inch pipeline. After repairs were made, another failure of the line occurred 100 feet away from the repair during refilling of the line. All repairs have now been completed, and the line was placed back in service June 12.

Phase II reopening of the Authority is anticipated to occur as soon as equipment and materials to satisfactorily sanitize all work areas is acquired.

7. New business

There were no new business items to present.

8. Executive Session

There was no need for Executive Session.

9. Legal

Authorization for the General Manager to execute Easement Agreements, general easements, and any other documents approved by the Chair of the Cobb County-Marietta Water Authority

Mr. Boyce made a motion to authorize the General Manager to execute Easement Agreements, general easements, and any other documents approved by the Chair of the Cobb County-Marietta Water Authority. This motion confirms that such signature is valid and binding. Mr. Buyers seconded the motion; motion passed 7/0.

Purchase of 1.26 acres of land on Lower Roswell Road immediately adjacent to property currently owned by the Cobb County-Marietta Water Authority

Mr. Boyce made a motion to approve the purchase of 1.26 acres of land on Lower Roswell Road immediately adjacent to property currently owned by the Cobb County-Marietta Water Authority. Mr. Balli seconded the motion; motion passed 7/0.

There being no further business, the meeting was adjourned.



Pat Tibbitts
Assistant Secretary



James C. Scott, Jr.
Chair