

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

December 21, 2020 – 2:30 p.m.

The regular meeting of the Cobb County-Marietta Water Authority was held on December 21, 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, James Balli, Mike Boyce, Grif Chalfant, and Corkey Welch. Charlie Crowder was excused from the meeting.

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

1. Invocation and Pledge of Allegiance

Mr. Stan Brinkley offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of November 16, 2020

Mr. Scott asked for approval of the minutes of the Regular Meeting of November 16, 2020. Mr. Chalfant made a motion to approve the minutes as presented. Mr. Buyers seconded the motion; motion passed 6/0.

3. Approval of Minutes of Executive Session of November 16, 2020

Mr. Scott asked for approval of the minutes of the Executive Session of November 16, 2020. Mr. Chalfant made a motion to approve the minutes as presented. Mr. Welch seconded the motion; motion passed 6/0.

4. Financial report

Ms. Allison Clements, Director of Finance, presented a summary of the November 30, 2020 Financial Statement (copy in file). Operating income for November was \$3,810,273, which exceeded expectations by \$1,466,700. Net income for November was \$3,862,561, which exceeded expectations by \$1,414,157.

5. Pension Committee Reports

Chair Stanley Brinkley gave the reports from the November 16 and December 7 meetings of the Pension Committee (copies in file).

6. Second Reading of Proposed 2021 Operations and Capital Improvement Plan Budgets

Mr. Welch made a motion following the recommendation from the Finance Committee to approve the proposed 2021 Operations and Capital Improvement Plan Budgets and the 2021-2025 Capital Improvement Plan as submitted by staff. Mr. Balli seconded the motion; motion passed 6/0.

7. Bid Results – 2021 Blow-Off Replacements Project

Mr. Page referred to the memorandum in the board package (copy in file). Mr. Chalfant made a motion to approve the award of the construction contract for the 2021 Blow-Off Replacements Project to Reynolds Construction of Georgia, LLC of Fairburn for the verified low bid of \$1,086,291.39. Mr. Buyers seconded the motion; motion passed 6/0.

8. Proposal Results - Wyckoff Front Entrance Improvements Project

Mr. Page referred to the memorandum in the board package (copy in file). Mr. Welch made a motion to approve a contract to design and build the Wyckoff Front Entrance Improvements Project to FS 360, LLC of Sandy Springs, GA for the proposed contract amount of \$545,900. Mr. Chalfant seconded the motion; motion passed 6/0.

9. Emergency and On-Call Construction Contract Extension

Mr. Page referred to the memorandum in the board package (copy in file). Mr. Buyers made a motion to approve a one-year extension of the Emergency and On-Call Construction Contract with Unity Construction Company, Inc. of Powder Springs, with a contract-based increase in labor and equipment rates of 9.28% over rates originally proposed in 2016. Mr. Balli seconded the motion; motion passed 6/0.

10. Adoption of 2021 Board Meeting Schedule

Mr. Buyers made a motion to adopt the 2021 Board Meeting Schedule as proposed by staff (copy in file). Mr. Balli seconded the motion; motion passed 5/0/1, with Mr. Boyce recusing himself.

11. Old Business

There were no old business items to present.

12. General Manager's report

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

- The Hwy. 41 20-inch Parallel Water Line project was completed and placed in service last week.
- The Quarles Plant 1 Replacement Project will not meet the current project deadlines. A Change Order for additional funding for engineering services will be brought to the Board at the January meeting, but all of those costs will be borne by the Contractor under terms of the construction contract.
- 11th annual waterSmart™ waterArt calendars displaying conservation-themed art by Cobb County middle school artists were distributed to the Board members.
- In addition to staff accomplishments listed in the General Manager's Report, the Authority received the 2020 Agency Achievement Award for a Medium Sized Agency from the Georgia Local Government Personnel Association.

13. New business

There were no new business items to present.

14. Recognition of service of Mike Boyce

Chairman Scott presented Mr. Boyce with a plaque commemorating his four years of service on the Board.

15. Executive Session

There was no need for Executive Session.

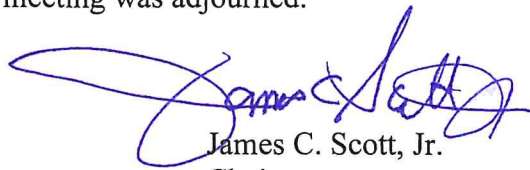
16. Legal

There were no legal items to present.

There being no further business, the meeting was adjourned.



Pat Tibbitts
Assistant Secretary



James C. Scott, Jr.
Chair