

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

March 21, 2016

The regular meeting of the Cobb County-Marietta Water Authority was held on March 21, 2016 at 3:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: Grif Chalfant, Charlie Crowder, Dan Buyers, David Austin, Max Bacon and Tim Lee. James Scott had an excused absence.

The meeting was called to order at 3:30 p.m. by Chair Grif Chalfant.

1. Approval of Minutes of Regular Meeting of February 15, 2016

Mr. Chalfant asked for approval of the minutes of the Regular Meeting of February 15, 2016. Mr. Lee made a motion to approve the minutes as presented. Mr. Crowder seconded the motion; motion passed 6/0.

2. Financial report

Ms. Allison Clements presented a summary of the February 2016 Financial Statement (copy in file). Net income for February was \$2,910,494 which exceeded expectations by \$453,811. Operating income for February was \$2,926,714, which exceeded expectations by \$365,891.

Year-to-date operating income of \$5,083,024 exceeded budget expectations by \$453,265. Year-to-date net income of \$5,702,336, inclusive of fair market valuation adjustments, exceeded budget expectations by \$1,276,858.

3. Pension Committee report and Consideration of CCMWA Retirement Plan Investment Policy

Mr. Blackwell referred to the Pension Committee report that was included in the Board package (copy in file).

Mr. Blackwell also referred to the memorandum in the Board package regarding consideration of the proposed Cobb County-Marietta Water Authority Retirement Plan Investment Policy (copy in file). Mr. Buyers made a motion to approve the proposed Cobb County-Marietta Water Authority Retirement Plan Investment Policy. Mr. Lee seconded the motion; motion passed 6/0.

4. Consideration of 2016-2020 Strategic Plan

Mr. Blackwell referred to the memorandum in the Board package (copy in file). Mr. Lee made a motion to approve the proposed 2016-2020 Strategic Plan as presented at the February 2016 Board meet, subject to referenced edits. Mr. Crowder seconded the motion; motion passed 6/0.

5. Old business

There were no old business items to present.

6. General Manager's report

Mr. Blackwell reported that depending on receipt of sufficient information, staff expects to bring a Change Order for the Quarles Back-up Power project to the April Board meeting.

Mr. Bacon and Mr. Chalfant reminded staff to have Change Orders presented in a timely manner.

7. New business

Mr. Blackwell reported that both the Quarles and the Wyckoff Water Treatment Plants received Platinum Awards from the Georgia Association of Water Professionals. The award is presented to water treatment plants that have met all water quality regulations for a minimum of 5 consecutive years. The Quarles and Wyckoff Plants have met all requirements for 8 consecutive years..

8. Executive Session

Mr. Lee made a motion to go into Executive Session to discuss pending litigation. Mr. Buyers seconded the motion; motion passed 6/0.

Mr. Bacon made a motion to return to Regular Session. Mr. Buyers seconded the motion; motion passed 6/0.

9. Legal

Mr. Lee made a motion to approve an Extension Agreement with Imerys Kaolin, Inc. for the property located at 1190 Atlanta Industrial Drive on a month-to-month basis through December 2016 (copy in file). Mr. Buyers seconded the motion; motion passed 6/0.

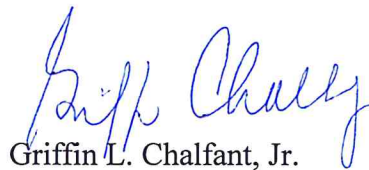
Mr. Lee made a motion to approve an Encroachment Agreement between Cobb County-Marietta Water Authority and Wintergreen Development, LLC (copy in file). Mr. Crowder seconded the motion; motion passed 6/0.

Mr. Lee made a motion to approve and Encroachment Agreement between Cobb County-Marietta Water Authority and Bartow County Water System (copy in file). Mr. Crowder seconded the motion; motion passed 6/0.

There being no further business to come before the Board, the Regular Meeting was adjourned.



Becky Nixon
Assistant Secretary



Griffin L. Chalfant, Jr.
Chair