

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

December 19, 2016

Members Present

Grif Chalfant, Chair	David Austin
Charlie Crowder, Vice Chair	Tim Lee
Dan Buyers, Secretary	James Scott
	Max Bacon

The following actions were taken at the December 19, 2016 meeting of the Cobb County-Marietta Water Authority:

The Board approved the Minutes of the November 21, 2016 Regular Meeting.

The Board approved the Minutes of the November 21, 2016 Executive Session.

The Board approved Bank of the Ozarks as a qualified bank and removal of Community and Southern Bank from the qualified bank list.

The Board approved Cetera Investment Services, LLC / Regions Investments as a qualified broker/dealer.

The Board approved the proposed 2017 Operations and Capital Improvement Plan budgets.

The Board approved Change Order No. 1 to the Construction Contract with Layne Heavy Civil, Inc. for the Southwest Connector 54-Inch Water Main, East Cobb Phase Project, increasing the contract value by \$2,958,804 to \$44,914,479, with no change to the contract completion date.

The Board approved a Task Authorization valued at \$267,997 under the Engineering Demand Services Contract with Engineering Strategies, Inc. of Marietta, Georgia to provide Engineering and Construction Management Services for the Mableton Parkway 36-Inch Water Main Replacement Project.

The Board approved rescheduling the January 16, 2017 to January 23, 2017 because of the Martin Luther King, Jr. Holiday.

The Board approved an Executive Session to discuss pending and potential litigation.

The Board approved authorization for the attorneys for the Cobb County-Marietta Water Authority to institute and pursue litigation to enforce the rights of the Cobb County-Marietta Water Authority contained in the contract between the Cobb County-Marietta Water Authority and the United States Army Corps of Engineers, as amended, which addresses, among other things, storage in Allatoona Lake. The authorization is subject to the final approval of the Chair, the General Manager and the Board Attorney.