

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

**April 17, 2017**

Members Present

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

The following actions were taken at the April 17, 2017 meeting of the Cobb County-Marietta Water Authority:

The Board approved the Minutes of the March 20, 2017 Regular Meeting.

The Board approved a banking services agreement with SunTrust Bank for a period of three years with an option for a single 2-year extension.

The Board approved a resolution to replace Cole Blackwell with Allison Clements as the primary contact and online account administrator for Renasant Bank.

The Board approved extending the Coatings Maintenance Program Engineering Inspection Services Contract with Hazen and Sawyer through December 2018 with an additional allocation of \$50,000 through the end of the contract..

The Board approved one-year extensions, and rates proposed for the next year, for the Demand Engineering Services contracts with River 2 Tap, Inc. of Roswell, Brown and Caldwell, P.C. of Atlanta, and Engineering Strategies, Inc. of Marietta.

The Board approved an Executive Session to discuss pending litigation and leasing of real property.

The Board approved legal action to intervene on behalf of the United States in Alabama v. U.S. Army Corps of Engineers, Civil Action No. 1:17-cv-607 (D.D.C. filed April 5, 2017), and any other litigation that has been or may be filed challenging the U.S. Army Corps of Engineers' Master Water Control Manual for the Apalachicola-Chattahoochee-Flint River Basin adopted on March 30, 2017, to defend current and future water supplies from Lake Lanier and the Chattahoochee River.

The Board approved legal action to assert any cross-claims against the United States relating to the Corps of Engineers Master Water Control Manual for the Apalachicola-Chattahoochee-Flint River Basin that, in consultation with counsel, are deemed necessary by the jurisdiction's representative to defend current and future water supplies from Lake Lanier and the Chattahoochee River.

The Board approved a lease between the Cobb County-Marietta Water Authority and Mary Stone for property located near the Sharp Mountain Creek Reservoir site subject to the final approval of the General Manager and the Board attorney.

The Board approved a lease between the Cobb County-Marietta Water Authority and Sharp Mountain Creek Hunting Lease for property located near the Sharp Mountain Creek Reservoir site subject to the final approval of the General Manager and the Board attorney.