

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

January 23, 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 January 23, 2017 meeting of the Cobb County-Marietta Water Authority:

The Board approved the Minutes of the December 19, 2016 Regular Meeting.

The Board approved the Minutes of the December 19, 2016 Executive Session.

The Board approved Multi-Bank Securities, Inc. to be added to the Broker/Dealer Services list.

The Board approved a 3-year ArcGIS Platform Standard Subscription Agreement with Environmental Systems Research Institute, Inc. (Esri), for a total cost of \$309,640.

The Board approved authorization of travel expenses for Board members attending the AWWA conference in June 2017.

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