

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

**September 18, 2017**

The regular meeting of the Cobb County-Marietta Water Authority was held on September 18, 2017 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, Max Bacon, James Balli, Mike Boyce and James Scott.

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

**1. Invocation and Pledge of Allegiance**

Mr. Mike Chaco offered the invocation and led the Pledge of Allegiance.

**2. Approval of Minutes of Regular Meeting of August 21, 2017**

Mr. Chalfant asked for approval of the minutes of the Regular Meeting of August 21, 2017. Mr. Scott made a motion to approve the minutes as presented. Mr. Boyce seconded the motion; motion passed 7/0.

**3. Approval of Minutes of Executive Session of August 21, 2017**

Mr. Chalfant asked for approval of the minutes of the Regular Meeting of August 21, 2017. Mr. Scott made a motion to approve the minutes as presented. Mr. Boyce seconded the motion; motion passed 7/0.

**4. Financial report**

Ms. Allison Clements, Interim Director of Finance, presented a summary of the August 31, 2017 Financial Statement (copy in file). Operating income for August was \$4,119,004, which exceeded expectations by \$267,693. Net income for August was \$4,009,924, which exceeded expectations by \$263,496.

**5. Pension Committee report**

Mr. Stan Brinkley, Pension Committee Chair, reported that the Pension Committee met prior to the Board meeting and the following business was conducted:

- Approval of the minutes of the May 15, 2017 and the August 21, 2017 Committee meetings.
- Approval of a request for retirement benefits for Ms. Eva Masta to commence on October 1, 2017.
- Approval of retaining Jeff Gordon of Arnall Golden Gregory LLP for legal representation of the Pension Plan.

**6. Rates and Contracts Committee report**

On behalf of the Rates and Contract Committee, Mr. Page presented an update on the proposed rate structure and contract negotiations with Douglasville/Douglas County Water and Sewer Authority.

**7. Pipeline Contractor Prequalification – Rockdale Pipeline, Inc.**

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Scott made a motion to approve adding Rockdale Pipeline, Inc. of Conyers, Georgia to CCMWA's Prequalified Contractor List for Ductile Iron, Steel and Concrete Cylinder Pipe in Category 4 (unlimited size). Mr. Buyers seconded the motion; motion passed 7/0.

**8. James E. Quarles Plant 1 Replacement Project Engineering Contract Modification**

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Balli made a motion to approve a Contract Modification valued at \$1,972,332 to the Engineering Services Contract with Hazen and Sawyer, PC for the James E. Quarles Plant 1 Replacement Project, bringing the total contract value to \$7,911,922 and extending the Engineering Contract period through September 2020. Mr. Buyers seconded the motion; motion passed 6/1 with Mr. Bacon opposed.

**9. Old business**

There were no old business items to present.

**10. General Manager's report**

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

Tropical Storm Irma: The tropical storm provided a little over 4 inches of rain over CCMWA's service area, but less than one inch in the drainage basin for Lake Lanier.

Staff received inquiries about CCMWA's ability to maintain water service in the event of a similar catastrophe resulting in long-term loss of power. Staff responded that all CCMWA's facilities now have backup power generation capable of meeting basic water demands for multiple days.

**11. New business**

Mr. Chalfant reported that the Nominating Committee's recommendations for Board officers are: Chair – James Scott, Vice-Chair – Dan Buyers, Secretary –

Charlie Crowder and Assistant Secretary – Becky Mixon. Mr. Balli made a motion to approve the proposed slate of officers. Mr. Buyers seconded the motion; motion passed 7/0.

**12. Executive Session**

There was no need for an Executive Session.

**13. Legal**

There were no legal items to present.

There being no further business, the meeting was adjourned.

  
Becky Mixon  
Assistant Secretary

  
Griffin L. Chalfant, Jr.  
Chair