

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

December 17, 2018

Members Present

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

The following actions were taken at the December 17, 2018 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the November 19, 2018 Regular Meeting.

The Board approved the minutes of the November 19, 2018 Executive Session.

The Board approved the extension of the contract with Mauldin & Jenkins, LLC for the annual external audit of fiscal year ending December 31, 2018.

The Board approved a one-year extension of the Emergency and On-Call Construction Contract with Unity Construction Company, Inc., of Powder Springs with a contract-based increase in labor and equipment rates of 4.83% over the rates proposed in 2016.

The Board followed the recommendation from the Finance Committee and approved the 2019 Operations and Capital Budgets and the 2019-2023 Capital Improvement Plan as submitted by staff.

The Board adopted the 2019 Board Meeting Schedule.

The Board approved an Executive Session to discuss real estate and litigation.

The Board approved the First Amendment to the Second Water Supply Contract between Cobb County-Marietta Water Authority and the City of Woodstock.

The Board approved an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and EAH BL, LLC situated in Land Lot 820, 17th District, 2nd Section, Cobb County, Georgia.

The Board approved an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and Paran Homes, LLC situated in Land Lot 378, 19th District, 2nd Second Section, Cobb County, Georgia.

The Board approved an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and CH SS Fund – Taylor/Theus Atlanta Terrell Mill, LLC. Situated in Land Lot 923, 17th District, 2nd Section, Cobb County, Georgia.

The Board approved an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and Cobb County, Georgia, situated in Land Lot 923, 17th District, 2nd Section, Cobb County, Georgia.