

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

July 15, 2019 – 2:30 p.m.

The regular meeting of the Cobb County-Marietta Water Authority was held on July 15, 2019 at 2:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: James Scott, Dan Buyers, Charlie Crowder, Max Bacon, Mike Boyce, and Grif Chalfant. James Balli was excused from meeting.

The meeting was called to order at 2:30 p.m. by Chair James Scott.

1. Invocation and Pledge of Allegiance

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

2. Approval of Minutes of Regular Meeting of June 17, 2019

Mr. Scott asked for approval of the minutes of the Regular Meeting of June 17, 2019. Mr. Boyce made a motion to approve the minutes as presented. Mr. Buyers seconded the motion; motion passed 6/0.

3. Financial report

Ms. Allison Clements, Director of Finance, presented a summary of the June 30, 2019 Financial Statement (copy in file). Operating income for June was \$4,387,841, which exceeded expectations by \$806,600. Net income for June was \$4,893,460, which exceeded expectations by \$1,317,567.

4. Quarterly Investment review

Mr. Doug Gebhardt, Davenport and Company, presented the Quarterly Investment report (copy in file).

5. Finance Committee report

a) Mr. Crowder made a motion following the recommendation of the Finance Committee to approve the award of an external audit services contract to Mauldin & Jenkins for a period of three years, with two optional one-year extensions. Mr. Bacon seconded the motion; motion passed 6/0.

b) Mr. Crowder made a motion following the recommendation of the Finance Committee to approve the investment strategy presented by staff to defease the Series 2009 Bonds. Mr. Buyers seconded the motion; motion passed 6/0.

6. Pre-Qualification of Ductile Iron Pipeline Contractors

Mr. Bacon made a motion to approve the Pre-Qualification of Ductile Iron Pipeline Contractors as presented (list in file). Mr. Boyce seconded the motion; motion passed 6/0.

7. Pre-Qualification of Coatings Contractors

Mr. Boyce made a motion to approve the Pre-Qualification of Coatings Contractors as presented (list in file). Mr. Crowder seconded the motion; motion passed 6/0.

8. Old Business

There were no old business items to present.

9. General Manager's report

There were no updates to the published General Manager's Report (copy in file):

10. New business

There were no new business items to present.

11. Legal

Memorandum of Agreement between Cobb County, Georgia and Cobb County-Marietta Water Authority for Water Facility Upgrades related to the Blow-Off Replacement Program

Mr. Buyers made a motion to approve a Memorandum of Agreement between Cobb County, Georgia and Cobb County-Marietta Water Authority for Water Facility Upgrades related to the Blow-Off Replacement Program. Mr. Chalfant seconded the motion, motion passed 6/0.

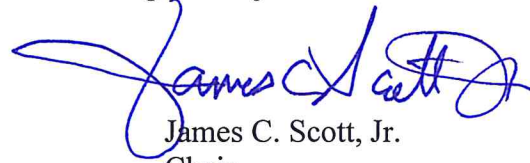
Intergovernmental Agreement for River/Lake Information Management Services Among the Atlanta Regional Commission, Cobb County-Marietta Water Authority, the City of Atlanta, the Atlanta-Fulton County Water Resources Commission, and DeKalb County

Mr. Boyce made a motion to approve the Intergovernmental Agreement for River/Lake Information Management Services among the Atlanta Regional Commission, Cobb County-Marietta Water Authority, the City of Atlanta, the Atlanta-Fulton County Water Resources Commission, and DeKalb County. Mr. Buyers seconded the motion, motion passed 6/0.

There being no further business, the meeting was adjourned.



Erin Cagle



James C. Scott, Jr.

Chair