

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

**March 18, 2019**

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 March 18, 2019 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the February 18, 2019 Regular Meeting.

The Board approved the minutes of the February 18, 2019 Executive Session.

The Board approved to include Cadence Bank, formerly State Bank, on the list of Cobb County-Marietta Water Authority Board approved banks.

The Board approved to include Wells Fargo Securities on the list of approved broker/dealers.

The Board approved removing the 1190 Atlanta Industrial Building from the rental market and pursuing internal use of building.

The Board approved the Engineering Services Contract for Monitoring of the Hickory Log Creek Dam with Schnabel Dam Engineering, Inc. of Alpharetta, Georgia for the proposed maximum fee of \$300,000 through January 1, 2024.