

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

July 16, 2018 – 3:30 p.m.

The regular meeting of the Cobb County-Marietta Water Authority was held on July 16, 2018 at 3:30 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, James Balli, Mike Boyce, and Grif Chalfant.

The meeting was called to order at 3:30 p.m. by Chair James Scott.

1. Invocation and Pledge of Allegiance

Beth Hamby offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of June 25, 2018

Mr. Scott asked for approval of the minutes of the Regular Meeting of June 25, 2018. Mr. Boyce made a motion to approve the minutes as presented. Mr. Chalfant seconded the motion; motion passed 6/1, with Mr. Bacon abstaining.

3. Financial report

Ms. Allison Clements, Director of Finance, presented a summary of the June 30, 2018 Financial Statement (copy in file). Operating income for June was \$3,571,811, which exceeded expectations by \$538,653. Net income for June was \$3,490,069, which exceeded expectations by \$540,664.

4. Quarterly Investment review

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

5. Proposed Amendment to By-Laws

Mr. Balli made a motion to amend Section 6.2 Election and Term of Office of the By-Laws to change the term limits to no officer shall serve or be appointed for more than four consecutive one-year terms in the same office. Mr. Bacon seconded the motion; motion passed 7/0.

6. Old business

Mr. Cole Blackwell, Director of Operations, updated the Board that test results are continuing to be reviewed by the City of Woodstock and the Water Authority. Additional tests will be conducted on July 24 with results to be reviewed shortly thereafter. The Board expressed great concern about the increased levels of lead in the test results. The tests from the Water Authority water arriving in the City of

Woodstock show no abnormal levels of lead. However, tests from the well sites and water received from Cherokee County Water contain elevated levels of lead. Mr. Blackwell stated that the City of Woodstock has neither signed nor responded to the latest MOU prepared by Water Authority staff and delivered to the City of Woodstock staff. The Water Authority would like to see some options from staff and the Board Attorney if the levels remain above EPA standards. Based upon the current status of the matter, the Board believes that actions should be taken on an urgent basis and that further delays in this matter would not be appropriate. The Board would like this matter to be brought to resolution at the earliest possible time.

7. General Manager's report

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

The Quarles Plant No. 1 Replacement Construction Pipeline Failure will put the project behind schedule by four to six weeks. Archer Western, the contractor, has taken responsibility for the incident. The Board would like George Kaffezakis, Director of Engineering, and the Authority Attorney to coordinate with the alleged witness who is a Heavy Construction employee to get a written statement of the events leading up to the pipeline failure.

8. New business

Chairman Scott appointed a Nominating Committee of Grif Chalfant – Chair, Max Bacon, and James Balli.

9. Executive Session

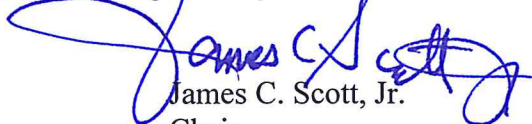
There was no need for executive session.

10. Legal

There were no legal items to present.

There being no further business, the meeting was adjourned.


Pat Tibbitts
Assistant Secretary


James C. Scott, Jr.
Chair