

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

July 15, 2019

Members Present

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

The following actions were taken at the July 15, 2019 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the June 17, 2019 Regular Meeting.

The Board approved the award of an external audit services contract to Mauldin & Jenkins for a period of three years, with two optional one-year extensions.

The Board approved the investment strategy presented by staff to defease the Series 2009 Bonds.

The Board approved the Pre-Qualification of Ductile Iron Pipeline Contractors.

The Board approved the Pre-Qualification of Coatings Contractors.

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

The Board approved the Agreement for River/Lake Information Management Services among the Atlanta Regional Commission, the Cobb County-Marietta Water Authority, and others.