

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

**January 27, 2020**

Members Present

James Scott, Chair	James Balli
Dan Buyers, Vice Chair	Grif Chalfant
Charlie Crowder, Secretary	

Members Not Present

Max Bacon	Mike Boyce
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The following actions were taken at the January 27, 2020 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the December 16, 2019 Regular Meeting.

The Board approved the minutes of the December 16, 2019 Executive Session.

The Board approved the conference registration, housing, travel and incidental expenses for the Board members and CCMWA attorney to attend the AWWA Annual Conference and Exposition in Orlando, Florida Jun 14-17, 2020.

The Board approved the Contract Item Agreement/Memorandum of Understanding between the Cobb County-Marietta Water Authority and the Georgia Department of Transportation related to Dallas-Acworth Highway Widening.

The Board approved the Construction Agreement between the Cobb County-Marietta Water Authority and James Freeman (to be incorporated and personally guaranteed by Mr. Freeman) regarding project known as 1777 North Cobb Parkway Development and Pipeline Relocation Project. The Chair, General Manager, and Board Attorney are authorized to approve minor modifications to the document.