

## Summary

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

**December 18, 2017**

### Members Present

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

The following actions were taken at the December 18, 2017 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the November 20, 2017 Regular Meeting as amended.

The Board approved the minutes of the November 20, 2017 Executive Session.

The Board adopted the 2018 Consolidated Budget and 2018-2022 Capital Improvement Plan.

The Board adopted the Non-Sole-Source Customer Rate Category.

The Board approved the Water Supply Contract with Douglasville-Douglas County Water and Sewer Authority.

The Board approved an Amendment to the Water Supply Contract with Douglasville-Douglas County Water and Sewer Authority to clarify the effective date to January 1, 2018 in the introductory paragraph of the document, and also to modify Section 4(b) on Page 9 of the Contract by deleting the last four words of 4(b) and inserting in lieu thereof "capital improvement projects."

The Board approved the Emergency and On-Call Contract Extension to Unity Construction Company, Inc., of Powder Springs.

The Board adopted the 2018 Board Meeting Schedule.

The Board approved the appointment of Grif Chalfant as Chairman to the Rates and Contracts Committee.

The Board recognized Becky Mixon for her service as Assistant Secretary to the Board for the Years 1993 to 2017.