

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

March 20, 2017

Members Present

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

The following actions were taken at the March 20, 2017 meeting of the Cobb County-Marietta Water Authority:

The Board approved the Minutes of the February 20, 2017 Regular Meeting.

The Board approved updating actuarial assumptions to a more current mortality rate, a reduced number of early retirements, a reduced rate of return on investments and a reduced annual salary increase.

The Board approved a resolution to appoint the following authorized signers for CCMWA's Pension Plan as administered by SunTrust – Glenn M. Page (full authority), Cole E. Blackwell (limited authority) and Patrick L. Henley (limited authority).

The Board approved a motion to approve a Consent to Assignment from Layne Heavy Civil, Inc., et al. to Reycon Partners, LLC regarding the project known as the East Cobb Pipeline Project, subject to the final approval of the language in the Consent to Assignment by the General Manager and Board Attorney.