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

July 16, 2018

Members Present

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

The following actions were taken at the July16, 2018 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the June 25, 2018 Regular Meeting.

The Board approved the motion to amend Section 6.2 <u>Election and Term of Office</u> 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.

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