

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

November 19, 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 November 19, 2018 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the October 15, 2018 Regular Meeting.

The Board approved the minutes of the October 15, 2018 Executive Session.

The Board approved the award of the Engineering Services Contract for the Blackjack Mountain 36-Inch Pipeline Replacement project to Freese & Nichols, Inc. of Atlanta for the proposed fee of \$1,287,789.

The Board approved to transition administration of the 457(b) Deferred Compensation Program from Principal Financial Services to John Hancock Retirement Services.

The Board approved an increase in all pay grades by the Consumer Price Index increase from September 2017 to September 2018 of 2.2%.

The Board approved the Second Water Supply Contract with the City of Austell, as approved by Austell City Council on November 5, 2018.

The Board approved an Executive Session to discuss personnel, real estate and litigation.

The Board approved a new Employment Agreement with the General Manager.