

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

**November 16, 2020**

Members Present

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

Members Not Present

Mike Boyce

The following actions were taken at the November 16, 2020 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the October 19, 2020 Regular Meeting.

The Board approved the Amendment of Section 1.02 of the Retirement Plan to update the mortality tables used to calculate pension benefits.

The Board appointed the following as authorized signers for CCMWA's Retirement Plan as administered by SunTrust/Truist – Glenn M. Page (full authority), Cole E. Blackwell (limited authority) and Patrick L. Henley (limited authority).

The Board approved an increase in all pay grades by the Consumer Price Index of 1.4% as recommended by the Personnel Committee.

The Board approved the proposed Procurement Policy Revisions presented by staff as recommended by the Finance Committee.

The Board approved an Executive Session to discuss personnel.

The Board approved the Executive Position Employment Agreement as presented.