

**Cobb County-Marietta Water Authority  
Minutes of Regular Meeting**

**August 21, 2017**

The regular meeting of the Cobb County-Marietta Water Authority was held on August 21, 2017 at 3:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members initially present were: Grif Chalfant, Charlie Crowder, Dan Buyers, Max Bacon, James Balli, and James Scott.

The meeting was called to order at 3:30 p.m. by Chair Grif Chalfant.

**1. Invocation and Pledge of Allegiance**

Mr. Gary Barnes offered the invocation and led the Pledge of Allegiance.

**2. Approval of Minutes of Regular Meeting of July 17, 2017**

Mr. Chalfant asked for approval of the minutes of the Regular Meeting of July 17, 2017. Mr. Balli made a motion to approve the minutes as presented. Mr. Scott seconded the motion; motion passed 5/0/1 with Mr. Bacon abstaining.

**3. Approval of Minutes of Executive Session of July 17, 2017**

Mr. Chalfant asked for approval of the minutes of the Regular Meeting of July 17, 2017. Mr. Buyers made a motion to approve the minutes as presented. Mr. Balli seconded the motion; motion passed 5/0/1 with Mr. Bacon abstaining.

**4. Financial report**

Ms. Allison Clements, Interim Director of Finance, presented a summary of the July 31, 2017 Financial Statement (copy in file). Operating income for July was \$3,943,253, which was below expectations by \$193,968. Net income for July was \$3,929,799, which fell short of expectations by \$104,539.

**5. Nominating Committee report**

Mr. Chalfant reported that the Nominating Committee will present the proposed slate of officers at the September meeting.

**6. Granular Activated Carbon**

Mr. Page referred to the memorandum in the Board package (copy in file). Mr. Balli made a motion to extend its Potable Water Service Custom Reactivation Agreement with Calgon Carbon Corporation of Pittsburgh, Pennsylvania through December 31, 2020, for the price of \$1.14/lb. of reactivated granular activated carbon

and \$1.55/lb. of virgin granular activated carbon. Mr. Crowder seconded the motion; motion passed 7/0.

**7. Old business**

There were no old business items to present.

**8. General Manager's report**

Mr. Page provided the following updates to the published General Manager's Report (copy in file):

U.S. 41 Northwest 20-Inch Parallel Line: Staff publicly advertised for Statements of Qualifications (SOQs) for the U.S. 41 Northwest 20-Inch Parallel Water Main Project. SOQs were received from 10 firms. Following further selection steps, including submittal and review of detailed proposals, staff expects to present a recommendation of award of an Engineering Services contract to the Board for consideration in November.

Copper Pitting Issues in Plumbing Systems: Cobb County Water System (CCWS) and CCMWA staff have been reviewing and responding to a number of reports of failing residential copper piping systems, primarily in northeast Cobb. A joint statement on the issue was developed (copy in file). Staff from both CCMWA and CCWS continue to map incidences and are considering additional testing and monitoring.

Mr. Boyce arrived at this time.

**9. New business**

There were no new business items to present.

**10. Executive Session**

Mr. Bacon made a motion to go into Executive Session to discuss purchase of property. Mr. Buyers seconded the motion; motion passed 7/0.

Mr. Bacon made a motion to return to Regular Session. Mr. Buyers seconded the motion; motion passed 7/0.

**11. Legal**

Mr. Scott made a motion to approve purchase of 36.146 acres of land from Jack Greene in conjunction with the Sharp Mountain Creek property for the amount of

\$212,900 subject to the final approval of all closing documents by the Chair, General Manager and Board Attorney. Mr. Balli seconded the motion; motion passed 7/0.

There being no further business, the meeting was adjourned.



Becky Nixon  
Assistant Secretary



Griffin L. Chalfant, Jr.  
Chair