

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

August 21, 2017

Members Present

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

The following actions were taken at the August 21, 2017 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the July 17, 2017 Regular Meeting.

The Board approved the minutes of the July 17, 2017 Executive Session.

The Board approved 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 active carbon and \$1.55/lb. of virgin granular activated carbon.

The Board approved an Executive Session to discuss purchase of property.

The Board approved 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.