

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

**February 18, 2019 – 2:30 p.m.**

The regular meeting of the Cobb County-Marietta Water Authority was held on February 18, 2019 at 2:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: James Scott, Charlie Crowder, Max Bacon, James Balli, Mike Boyce, and Grif Chalfant. Dan Buyers was excused from the meeting.

The meeting was called to order at 2:30 p.m. by Chair James Scott.

**1. Invocation and Pledge of Allegiance**

Mr. Stan Brinkley offered the invocation and led the Pledge of Allegiance.

**2. Approval of Minutes of Regular Meeting of January 28, 2019**

Mr. Scott asked for approval of the minutes of the Regular Meeting of January 28, 2019. Mr. Boyce made a motion to approve the minutes as presented. Mr. Chalfant seconded the motion; motion passed 6/0.

**3. Approval of Minutes of Executive Session of January 28, 2019**

Mr. Scott asked for approval of the minutes of the Executive Session of January 28, 2019. Mr. Chalfant made a motion to approve the minutes as presented. Mr. Crowder seconded the motion; motion passed 6/0.

**4. Financial report**

Ms. Allison Clements, Director of Finance, presented a summary of the January 31, 2019 Financial Statement (copy in file). Operating income for January was \$2,716,359, which exceeded expectations by \$175,126. Net income for January was \$3,058,159, which exceeded expectations by \$400,540.

**5. Old Business**

Mr. Page made the following report on ongoing business items:

Staff of CCMWA and the City of Canton met on February 13 to negotiate terms of a new Joint Project Agreement for the Hickory Log Creek Reservoir Project to supersede the original 1999 document. Following joint completion of the draft document, it will be reviewed by attorneys for both partners and then brought forward for consideration by the CCMWA Board and Canton City Council. The new

agreement will provide the basis for language to go into the revised withdrawal permits.

Staff has a meeting scheduled for March 15 with Paulding County to continue negotiations over terms of a new Water Supply Contract.

Mr. Chalfant, Chair of the ad hoc committee reviewing use of the 1190 Atlanta Industrial Building, stated that the building is difficult to market without substantial improvements. Mr. Scott directed staff to prepare plans for the best internal use of the building and to discuss what levels of work will trigger permitting requirements. Staff will continue to coordinate with the committee to develop plans and a cost estimate for future Board consideration.

#### **6. General Manager's report**

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

House Bill 24 currently being considered by the Georgia House of Representatives relates to the appointment of board members by elected officials. If the bill is passed as it presently reads, the Board of Managers for Hickory Log Creek Reservoir may be affected.

Mr. Cole Blackwell, Director of Operations, presented information on a current pilot project investigating the use of Advanced Metering Infrastructure (AMI) to improve operations.

#### **7. New business**

There were no new business items to present.

#### **8. Executive Session**

Mr. Balli made a motion to go into Executive Session to discuss real estate. Mr. Crowder seconded the motion; motion passed 6/0.

Mr. Chalfant made a motion to return to the Regular Meeting. Mr. Balli seconded the motion; motion passed 6/0.

#### **9. Legal**

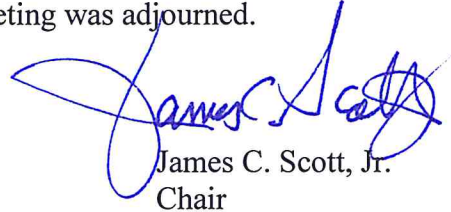
Mr. Boyce made a motion to approve the Purchase and Sale Agreement between Glenn Rappaport As Settlor & Trustee of The Glenn & Giovanna Rappaport Trust or Common Trust, as Seller, and the Cobb County-Marietta Water Authority, as

Purchaser. Mr. Balli seconded the motion; motion passed 5/1, with Mr. Bacon opposed.

There being no further business, the meeting was adjourned.



Pat Tibbitts  
Assistant Secretary



James C. Scott, Jr.  
Chair