

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

December 17, 2018 – 2:30 p.m.

The regular meeting of the Cobb County-Marietta Water Authority was held on December 17, 2018 at 2:30 p.m., in the Cobb County-Marietta Water Authority's Board Room. Water Authority Board members present were: James Scott, Dan Buyers, Charlie Crowder, Max Bacon, James Balli, Mike Boyce, and Grif Chalfant.

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

1. Invocation and Pledge of Allegiance

Becky Watkins offered the invocation and led the Pledge of Allegiance.

2. Approval of Minutes of Regular Meeting of November 19, 2018

Mr. Scott asked for approval of the minutes of the Regular Meeting of November 19, 2018. Mr. Buyers made a motion to approve the minutes as presented. Mr. Boyce seconded the motion; motion passed 7/0.

3. Approval of Minutes of Executive Session of November 19, 2018

Mr. Scott asked for approval of the minutes of the Executive Session of November 19, 2018. Mr. Boyce made a motion to approve the minutes as presented. Mr. Buyers seconded the motion; motion passed 7/0.

4. Financial report

Ms. Allison Clements, Director of Finance, presented a summary of the November 30, 2018 Financial Statement (copy in file). Operating income for November was \$3,368,255, which exceeded expectations by \$824,391. Net income for November was \$3,772,200, which exceeded expectations by \$1,294,066.

- a. Mr. Buyers made a motion to approve the extension of the contract with Mauldin & Jenkins, LLC for the annual external audit of fiscal year ending December 31, 2018. Mr. Crowder seconded the motion; motion passed 7/0.

5. Pension Committee report

Mr. Stan Brinkley, Chair of the Pension Committee, gave the following report on highlights of the Pension Committee meeting of November 19, 2018:

- a. Mr. Blake Myton, Institutional Investment Advisor with SunTrust, briefed the Committee on the status of the Investment Portfolio. For the quarter ending September 30, 2018, the Fund generated a gain of 4.04%, just below the Policy

Benchmark of 4.18%. The value of the Fund on September 30, 2018 was \$38,906,603.

- b. The Committee approved a request for retirement benefits for Steve Williams beginning January 1, 2019.
- c. The Committee directed Cole Blackwell to develop an RFP for Investment Advisor services based on definitions in the Pension Committee Handbook

6. Emergency and On-Call Construction Contract Extension

Mr. Bacon made a motion to approve a one-year extension of the Emergency and On-Call Construction Contract with Unity Construction Company, Inc. of Powder Springs, with a contract-based increase in labor and equipment rates of 4.83% over rates proposed in 2016. Mr. Boyce seconded the motion; motion passed 7/0.

7. Second Reading of Proposed 2019 Operations and Capital Improvement Plan Budgets

Mr. Crowder made a motion following the recommendation from Finance Committee to approve the proposed 2019 Operations and Capital Improvement Plan Budgets and the 2019-2023 Capital Improvement Plan as submitted by staff (copies in file). Mr. Buyers seconded the motion; motion passed 7/0.

8. Adoption of 2019 Board Meeting Schedule

Mr. Chalfant made a motion to adopt the 2019 Board Meeting Schedule as proposed by staff (copy in file). Mr. Crowder seconded the motion; motion passed 7/0.

9. Old business

Mr. Page reported that there was no change in the status of contract discussions with Paulding County.

Mr. Page reported that the City of Woodstock will be considering the First Amendment to the CCMWA water supply contract at a Special Called Meeting and Work Session this evening. The amendment addresses the City of Woodstock's responsibility for water quality and quantity in their system, holds CCMWA harmless from any liability arising from blending of different water sources, and extends the contract to 2068.

Mr. Page reported that the City of Canton Council tabled CCMWA's request for amending the Joint Project Agreement at their December 6 meeting, and will have

further discussion at a work session to be held on Thursday, December 20. The City Manager has requested that Mr. Page attend the work session. The Environmental Protection Division (EPD) has granted an extension on the deadline to resolve the disagreement over the terms of renewals of the Hickory Log Creek and Canton withdrawal permits to March 31, 2019.

10. General Manager's report

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

The 2019 WaterSmart Calendars were presented to the Board Members.

Because the Quarles Plant 1 Replacement Project is a multi-year project, CCMWA has reached an agreement with Archer Western to formally approve weather delays as the project progresses, as needed, every several months. This is important for project tracking, particularly in light of the high number of rain days recently.

On November 28, the General Manager and Directors hosted a New Employees Day for the 16 newest employees hired within the last two years. There was a question and answer session as well as a tour of the Hickory Log Creek Dam and Reservoir.

11. New business

There were no new business items to present.

12. Executive Session

Mr. Boyce made a motion to go into Executive Session to discuss real estate and litigation. Mr. Buyers seconded the motion; motion passed 7/0.

Mr. Boyce made a motion to return to the Regular Meeting. Mr. Crowder seconded the motion; motion passed 7/0.

Mr. Boyce left the meeting.

Mr. Balli left the meeting.

13. Legal

Mr. Buyers made a motion to approve the First Amendment to the Second Water Supply Contract between Cobb County-Marietta Water Authority and the City of Woodstock. Mr. Crowder seconded the motion; motion passed 5/0.

Mr. Balli returned to meeting.

Mr. Balli made a motion to approve an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and EAH BL, LLC situated in Land Lot 820, 17th District, 2nd Section, Cobb County, Georgia. Mr. Buyers seconded the motion; motion passed 6/0.

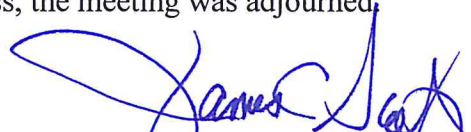
Mr. Buyers made a motion to approve an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and Paran Homes, LLC situated in Land Lot 378, 19th District, 2nd Second Section, Cobb County, Georgia. Mr. Balli seconded the motion; motion passed 6/0.

Mr. Buyers made a motion to approve an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and CH SS Fund – Taylor/Theus Atlanta Terrell Mill, LLC. Situated in Land Lot 923, 17th District, 2nd Section, Cobb County, Georgia. Mr. Balli seconded the motion; motion passed 6/0.

Mr. Buyers made a motion to approve an Easement Encroachment Agreement between Cobb County-Marietta Water Authority and Cobb County, Georgia, situated in Land Lot 923, 17th District, 2nd Section, Cobb County, Georgia. Mr. Crowder seconded the motion; motion passed 6/0.

There being no further business, the meeting was adjourned.


Pat Tibbitts
Assistant Secretary


James C. Scott, Jr.
Chair