

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

**January 25, 2021**

Members Present

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

The following actions were taken at the January 25, 2021 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the December 21, 2020 Regular Meeting.

The Board approved Contract Modification No. 2 valued at \$110,812.50 to the Engineering Services Contract with Hazen and Sawyer, PC for the James E. Quarles Plant 1 Replacement Project, bringing the total contract value to \$8,020,034.50.

The Board approved the travel and conference registration expenses for the CCMWA Board members and CCMWA attorney to attend the AWWA Annual Conference and Exposition to be held June 13-16, 2021 in San Diego, California.