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

February 20, 2023

Members Present

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

Members Not Present

Lisa Cupid

The following actions were taken at the February 20, 2023 meeting of the Cobb County-Marietta Water Authority:

The Board approved the minutes of the January 23, 2023 Regular Meeting.

The Board approved the minutes of the January 23, 2023 Executive Session.

The Board approved the Public Private Partnership (P3) Memorandum of Agreement between the Georgia Department of Transportation and the Cobb County Marietta Water Authority to add two (2) new, barrier-separated express lanes in both directions of I-285 between South Atlanta Road and New Northside Drive in Cobb and Fulton Counties by contract as authorized by O.C.G.A. § 32-2-81.

The Board approved an Amendment to the Public Private Partnership (P3) Memorandum of Agreement between the Georgia Department of Transportation and the Cobb County Marietta Water Authority to rebuild the Interchange at I-285/I-20 in Cobb and Fulton County, Georgia as authorized by O.C.G.A. § 32-2-80.