

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

March 20, 2023

Members Present

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

James Balli
Grif Chalfant
Lisa Cupid

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

The Board approved the minutes of the February 20, 2023, Regular Meeting.

The Board approved the Agreement with Lockheed Martin Corporation.

The Board approved the award of the James E. Quarles Water Treatment Plant 2 SCADA Replacement Project to Crowder Construction Company of Charlotte, North Carolina for the verified low bid price of \$29,010,390.

The Board approved the purchase of a Kenworth Model T880 dump truck from MHC Kenworth of Atlanta in Mableton, Georgia at the State of Georgia contract (SPD0000155) price of \$249,800.

The Board approved the election of Ms. Nicole Zvanut as the Open Records Officer effective March 21, 2023.

The Board approved the election of Ms. Nicole Zvanut as Assistant Secretary to the Board effective March 21, 2023.

The Board approved the Executive Session for the discussion of Cybersecurity.