

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

**November 20, 2023**

Members Present

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

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

The Board approved the minutes of the Regular Meeting of October 16, 2023.

The Board approved the minutes of the Executive Session of October 16, 2023.

The Board approved the award of the Mars Hill Church Road to Pine Mountain 36-Inch Water Main Replacement Project contract to Cleary Construction Inc. of Tompkinsville, Kentucky, for the verified low bid of \$38,990,975.00.

The Board approved the sole source procurement of one Eaton medium voltage, two-thousand-amp breaker (VCP-W Breaker, 50VCP-W40, 2000A) from the local distributor for Eaton, McNaughton-McKay Electric Company of Norcross, Georgia at the negotiated quoted price of \$59,318.56.

The Board acknowledged the First Reading of the Proposed 2024 Budgets.

The Board approved an Executive Session for the discussion of Pending & Potential Litigation and Personnel.

The Board denied the claim of Carmen Vega.

The Board approved the Executive Position Employment Agreement as presented.